

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1399651-0

Total Deleted Page(s) = 94  
Page 49 ~ Referral/Consult;  
Page 60 ~ Referral/Direct;  
Page 85 ~ Duplicate;  
Page 86 ~ Duplicate;  
Page 87 ~ Duplicate;  
Page 118 ~ Referral/Direct;  
Page 121 ~ Referral/Direct;  
Page 148 ~ Referral/Direct;  
Page 149 ~ Referral/Direct;  
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Page 164 ~ Referral/Direct;  
Page 165 ~ Referral/Direct;  
Page 166 ~ Referral/Direct;  
Page 261 ~ Referral/Consult;  
Page 275 ~ Duplicate;  
Page 276 ~ Duplicate;  
Page 282 ~ Referral/Direct;  
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Page 324 ~ b3; b6; b7C; b7E;  
Page 352 ~ Duplicate;  
Page 353 ~ Duplicate;  
Page 354 ~ Duplicate;  
Page 355 ~ Duplicate;  
Page 356 ~ Duplicate;  
Page 374 ~ Duplicate;  
Page 394 ~ b6; b7C;  
Page 395 ~ b6; b7C;  
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X For this Page X  
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ELECTRONIC CASE FILE

Case Consolidation

12/19/1997

RUN BY\* JOHNSON BEVERLY ANN

7  
Serialized the application 11/10/97 and the  
Consolidation was missed, case was consolidated  
12/19/97

From Case ID HQ 161-12039  
To Case ID . 161A-HQ-1234373

Documents . . 17  
Last Serial . 8

Old Serial New Serial FIF

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|               |                 |
|---------------|-----------------|
| 29            | 25              |
| 28            | 24              |
| 27            | 23              |
| 26            | 22              |
| <del>25</del> | <del>21</del> ✓ |
| <del>24</del> | <del>20</del> ✓ |
| <del>23</del> | <del>19</del> ✓ |
| <del>22</del> | <del>18</del> ✓ |
| 21            | 17 ✓            |
| 20            | 16 ✓            |
| 19            | 15 ✓            |
| 18            | 14 ✓            |
| 17            | 13 ✓            |
| 16            | 12 ✓            |
| 15            | 11 ✓            |
| 14            | 10 ✓            |
| 13            | 9 ✓             |

Total Documents Consolidated : 17

UNIVERSAL INDEX

Case Consolidation

12/19/1997

RUN BY\* JOHNSON BEVERLY ANN

## Statistical Information from Universal Index

|                         |                   |
|-------------------------|-------------------|
| Old Case ID             | • HQ 161-12639    |
| New Case ID             | : 161A-HQ-1234373 |
| Mains                   | • 2               |
| References              | • 1               |
| Total records processed | 3                 |

TELETYPE

PRIORITY

CLEAR

MARCH 29, 1977

FM DIRECTOR

TO WASHINGTON FIELD PRIORITY

CHARLOTTE PRIORITY

ALEXANDRIA PRIORITY

NEW YORK PRIORITY

ST. LOUIS PRIORITY

BT

CLEAR

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAR 29 1977

650P MAC  
TELETYPE

ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.

TOGO DENNIS WEST, JR., SPECIAL INQUIRY, BUDED: APRIL 5, 1977,  
WITHOUT FAIL. 2, Encl 2

BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE SPECIAL  
INQUIRY TO BRING UP TO DATE 1975 DAPLI INVESTIGATION OF  
WEST WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT.

BORN JUNE 21, 1942, WINSTON-SALEM, NORTH CAROLINA,

MARRIED TO FORMER [REDACTED] HAS TWO DAUGHTERS,

[REDACTED] AND [REDACTED] RESIDES [REDACTED]

Assoc Dir \_\_\_\_\_  
Dep AD Adm \_\_\_\_\_  
Dep AD Inv \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Adm Serv \_\_\_\_\_  
Ext Affairs \_\_\_\_\_  
Fin & Pers \_\_\_\_\_  
Gen Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Intell \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Plan & Insp \_\_\_\_\_  
Rec Mgt \_\_\_\_\_  
S & T Serv \_\_\_\_\_  
Spec Inv \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director \_\_\_\_\_

Note: Request received today from Patrick V. Apodaca,  
Associate Counsel to the President.

RER:ljm (IX)

(6)

RETURN TO [REDACTED] ROOM 3117

TELETYPE UNIT ☒

FBI/DOJ

b6  
b7C

b6  
b7C

56 MAY 2 1977

PAGE TWO CLEAR

[REDACTED]  
STREET, N.W., WASHINGTON, D.C., PRESENTLY AFFILIATED WITH  
COVINGTON AND BURLING, WASHINGTON, D.C., AS AN ATTORNEY.

b6  
b7C

EMPLOYMENT: MARCH, 1973, TO APRIL, 1975, COVINGTON &  
BURLING, 888 16TH STREET, N.W., WASHINGTON, D.C.; APRIL, 1975  
TO APRIL, 1976, OFFICE OF DEPUTY ATTORNEY GENERAL, U.S.  
DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ASSOCIATE DEPUTY  
ATTORNEY GENERAL.

RELATIVES: MOTHER, EVELYN CARTER WEST, BORN 1914,  
922 CAMERON AVENUE, WINSTON-SALEM, NORTH CAROLINA.

ALL REFERENCES IN WASHINGTON, D.C.

BACKGROUND DATA FOLLOWS BY AIRTEL.

ALEXANDRIA CHECK [REDACTED] AND ST. LOUIS CHECK NPRC-C.

b7E

CHECK RECORDS APPROPRIATE BARS.

DUE TO URGENT NATURE OF REQUEST IT IS IMPERATIVE BUDED  
BE MET WITHOUT FAIL. NO DELAY WILL BE TOLERATED.

SPIN

BT

FEDERAL BUREAU OF INVESTIGATION  
Records Branch

3/30, 1977

- ☒ Name Searching Unit, 4543 JEH-FBI Bldg b6  
☐ Service Unit, 4654 JEH-FBI Bldg b7C  
☒ Forward to File Review  
☒ Attention  
☒ Return to \_\_\_\_\_  
Supervisor Room Ext

## Type of Search Requested:

- ☒ Restricted Search Not Applied  
☐ All Reference (Subversive & Nonsubversive)  
☐ Subversive Search  
☐ Nonsubversive Search  
☐ Main \_\_\_\_\_ References Only

## Special Instructions:

- ☐ Restricted to Locality of Md DC VA NC Pa  
☐ Exact Name Only (On the Nose) NY  
☐ Buildup ☒ Variations

Subject West Jr, Togo Dennis  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

MAR 30 1977

Localities \_\_\_\_\_

R# 68 Date 3-30 Searcher Initials 514

Prod \_\_\_\_\_

FILE NUMBER

SERIAL

91-132693 WE HAVE

I 40-2-46126-603

I 40-66-19162-61 ENCL P10

I 40-89-3229-749, 1139

7090

I 40-62-110866-5780

I 40-89-3229-133, 425, 4382

NT

[Redacted]

b3

b7E

RE

MAR 30 1977

1312

MEMORANDUM

THE WHITE HOUSE  
Washington

3/28/77

NR  
77-132693

TO:  FBI

b6  
b7c

FROM:

SUBJECT: FBI INVESTIGATIONS

Subject's Name WEST TOGO DENNIS JR

Date of Birth 6/21/42 Place of Birth Winston-Salem, N.C.

Present Address: 2701 Northampton St., N.W. Washington, D.C.

We request:                      Copy of Previous Report

                     Name Check

XX Full Field Investigation

The person named above is being considered for:

                     White House Staff Position

XX Presidential Appointment

Attachments:

XX SF 86 (//in duplicate)//

                     SF 87, Fingerprint Card

                     Biography

Remarks:

12639

ENCLOSURE

99 and AT to wfo, CE,  
ax, NY, SK  
3/29/77  
RER/m

161-

SECURITY INVESTIGATION DATA  
FOR SENSITIVE POSITION

CASE SERIAL NO (CSC use only)

INSTRUCTIONS — Prepare in triplicate, using a typewriter Fill in all items If the answer is "No" or "None," so state If more space is needed for any item, continue under item 28

|  |   |              |               |  |
|--|---|--------------|---------------|--|
| 1 FULL NAME<br><br><i>(Initials and abridgements of full name are not acceptable If no middle name show "(NMN)" if initials only, show "(no given or middle name)"</i> | (LAST NAME)   | (FIRST NAME) | (MIDDLE NAME) | 2 DATE OF BIRTH  |
|  | West, Jr.   | Togo         | Dennis        | 6/21/42  |
|  | OTHER NAMES USED <i>(Maiden name, names by former marriages former names changed legally or otherwise, aliases, nicknames etc Specify which, and show dates used)</i> |              |               | 3 PLACE OF BIRTH   |
|  | None  |              |               | Winston-Salem, N.C.  |
|  |   |              |               | 4 <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE |
| 5 HEIGHT   |   | WEIGHT       | COLOR EYES    | COLOR HAIR   |
| 6'   |   | 180          | Br.           | Br.  |

|   |  |
|---|--|
| 6 <input type="checkbox"/> SINGLE<br><input checked="" type="checkbox"/> MARRIED<br><input type="checkbox"/> WIDOW(ER)<br><input type="checkbox"/> DIVORCED | 7 IF MARRIED, WIDOWED OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE INCLUDE WIFE'S MAIDEN NAME GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE<br><i>(Give same information regarding all previous marriages and divorces)</i> |
|   |  |

8 DATES AND PLACES OF RESIDENCE *(If actual places of residence differ from the mailing addresses furnish and identify both Begin with present and go back to January 1 1937 Continue under item 28 on other side if necessary)*

| FROM        | TO        | NUMBER AND STREET            | CITY       | STATE       |
|-------------|-----------|------------------------------|------------|-------------|
| August 1974 | Present   |                              |            |             |
| Nov. 1971   | Aug. 1974 |                              |            |             |
| Aug. 1969   | Nov. 1971 |                              |            |             |
| Aug. 1968   | Aug. 1969 |                              |            |             |
| June 1966   | Aug. 1968 |                              |            |             |
| August 1965 | June 1966 |                              |            |             |
| June 1965   | Aug. 1965 |                              |            |             |
| Jan. 1963   | Aug. 1965 |                              |            |             |
| Sept. 1960  | Jan. 1963 | Howard Univ. Residence Halls | Washington | D.C.        |
| Sept. 1960  | June 1961 | Drew Hall, Howard Univ.      |            |             |
| Sept. 1961  | June 1962 | Cook Hall, Howard Univ.      |            | (continued) |

|  |   |                       |                        |
|--|---|-----------------------|------------------------|
| 9  | <input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED | ALIEN REGISTRATION NO | DATE PLACE AND COURT   |
| <input checked="" type="checkbox"/> U.S. CITIZEN | CERT NO   | PETITION NO           | N/A                    |
|  | <input type="checkbox"/> DERIVED PARENTS CERT NO(S)                               |                       |                        |
| <input type="checkbox"/> ALIEN                   | REGISTRATION NO   | NATIVE COUNTRY        | DATE AND PORT OF ENTRY |
|  | N/A   | N/A                   | N/A                    |

10 EDUCATION *(All schools above elementary)*

| NAME OF SCHOOL                               | ADDRESS           | FROM (Year) | TO (Year) | DEGREES |
|--|-------------------|-------------|-----------|---------|
| Atkins High School                           | Winston-Salem, NC | 1954        | 1960      | Diploma |
| Howard University<br>(School of Engineering) | Washington, D.C.  | 1960        | 1965      | BSEE    |
| Howard University<br>(School of Law)         | Washington, D.C.  | 1965        | 1968      | J.D.    |

11 THIS SPACE FOR FBI USE *(See also item 29)*

12 SOCIAL SECURITY NUMBER 244-62-4925

13 MILITARY SERVICE *(Past or present)*

| SERIAL NO<br><i>(If none, give grade or rating at separation)</i> | BRANCH OF SERVICE<br><i>(Army Navy Air Force, etc)</i> | FROM (Yr) | TO (Yr) |
|---|--|-----------|---------|
| 244-62-4925-39  | Army   | 8/69      | 3/73    |

ENCLOSURE

## 26a REFERENCES (Name three persons, not relatives or employers, who are aware of your qualifications and fitness)

| NAME IN FULL | HOME ADDRESS | BUSINESS ADDRESS    | YEARS KNOWN |
|--------------|--------------|---------------------|-------------|
|              |              | Covington & Burling | 10          |
|              |              | Hogan & Hartson     | 5           |
|              |              | Covington & Burling | 10          |
|              |              | Washington, D.C.    |             |

WFO b6  
b7C

## 26b CLOSE PERSONAL ASSOCIATES (Name three persons, such as friends schoolmates or colleagues who know you well)

| NAME IN FULL                   | HOME ADDRESS           | BUSINESS ADDRESS           | YEARS KNOWN |
|--------------------------------|------------------------|----------------------------|-------------|
| Col. James R. Hillard          | 1301 Delaware Ave.     | Dept. of Econ. Development |             |
| Chief, Special                 | S.W.                   | 614 H. St. N.W.            | 14          |
| Operations Office              | Washington, D.C. 20024 | Wash., D.C. (Rm. 309)      |             |
| Bur. of Licensing & Inspection |                        |                            |             |

(Continued)

27 TO YOUR KNOWLEDGE HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☒ YES ☐ NO (If your answer is "Yes" show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation and (3) the level of security clearance granted, if known)

28 SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS (Show item numbers to which answers apply Attach a separate sheet if there is not enough space here)

(1) FBI (Justice). (2) April or May, 1975. (3) Top secret, and an additional, higher, clearance.

## 29 REPORT OF INFORMATION DEVELOPED (This space reserved for FBI use)

DATE

Before signing this form check back over it to make sure you have answered all questions fully and correctly

## CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith

False statement on this form  
is punishable by law.

(DATE)

(SIGNATURE—Sign original and first carbon copy)

## INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used. If this is a request for investigation before appointment, insert "APPL" in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data. The original and the first carbon copy should be signed by the applicant or appointee. Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C. 20415. If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations, if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section.

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

|  |   |  |                                       |
|--|---|--|---------------------------------------|
| DATE OF APPOINTMENT                                | TYPE OF APPOINTMENT<br><input type="checkbox"/> EXCEPTED<br><input type="checkbox"/> COMPETITIVE (Include indefinite and temporary types of competitive appointments) | CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY | TITLE OF POSITION AND GRADE OR SALARY |
| DEPARTMENT OR AGENCY                               | DUTY STATION  | SEND RESULTS OF PREAPPOINTMENT CHECK TO                        |                                       |
| THIS IS A SENSITIVE POSITION                       |   |  |                                       |
| (SIGNATURE AND TITLE OF AUTHORITY AGENCY OFFICIAL) |   |  |                                       |

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO  
(If answer is "Yes," give details in item 28 )

15. EMPLOYMENT (List ALL employment dates starting with your present employment Give both month and year for all dates Show ALL dates and addresses when unemployed Give name under which employed if different from name now used )

| FROM      | TO      | NAME OF EMPLOYER (Firm or agency)<br>AND SUPERVISOR (Full name, if known)        | ADDRESS<br>(Where employed)                               | TYPE OF WORK   | REASON FOR LEAVING  |
|-----------|---------|--|---|--|---|
| 5/76      | Present | Covington & Burling<br>[redacted]  | 888 16th St. NW<br>Washington, D.C.                       | Lawyer   | to accept Navy offer  |
| 4/75      | 4/76    | Office of Deputy<br>Attorney General<br>[redacted]                               | U.S. Dept. of<br>Justice<br>Washington, D.C.              | Assoc.<br>Deputy Attorney practice<br>General                            | return to private   |
| 3/73      | 4/75    | Covington & Burling<br>[redacted]<br>[redacted]                                  | 888 16th St. NW<br>Washington, D.C.                       | Lawyer   | Justice Dept.<br>offer  |
| 8/70/3/73 |         | Office of Secretary<br>of the Army   | The Pentagon<br>Washington, D.C.                          | Atty-<br>Advisor of duty<br>Capt.,<br>Judge Advocate<br>General's Corps. | End of tour   |
| 8/69/8/70 |         | Office of the Judge<br>Advocate General,<br>Dept. of the Army<br>Maj. [redacted] | The Pentagon<br>Washington, D.C.                          | Judge<br>Advocate  | Reassign-<br>ment to<br>Office of<br>Secre <b>b6 y</b>        |
| 9/68      | 8/69    | U.S. Courts<br>Judge [redacted]<br>[redacted]                                    | U.S. Dist. Ct.<br>So. Dist. N.Y.<br>Foley Sq., N.Y. Tyler | Law Clerk<br>to Judge  | Comple <b>b7C n</b><br>of clerk- <b>b6</b><br>ship <b>b7C</b> |

(Continued on separate sheet)

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO  
(If your answer to 16 or 17 above is "Yes" give details in item 28 Show the name and address of employer, approximate date, and reasons in each case This information should agree with the statements made in item 15—EMPLOYMENT )

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY HELD FOR INVESTIGATION OR QUESTIONING OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY?  
(You may omit (1) Traffic violations for which you paid a fine of \$30 or less, and (2) anything that happened before your 16th birthday All other incidents must be included, even though they were dismissed or you merely forfeited collateral ) ☐ YES ☒ NO

IF YOUR ANSWER IS YES ' GIVE FULL DETAILS BELOW

| DATE | CHARGE | PLACE | LAW ENFORCEMENT<br>AUTHORITY | ACTION TAKEN |
|------|--------|-------|------------------------------|--------------|
|------|--------|-------|------------------------------|--------------|

19 HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO  
(If your answer is "Yes," give details in item 28)

20 FOREIGN COUNTRIES VISITED (SINCE 1930) (Exclusive of military service)

| COUNTRY | DATE LEFT U.S.A. | DATE RETURNED U.S.A. | PURPOSE |
|---------|------------------|----------------------|---------|
|---------|------------------|----------------------|---------|

All during military service

21 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY U.S.A. OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO

22 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION, ASSOCIATION, MOVEMENT, GROUP, OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN, FASCIST, COMMUNIST, OR SUBVERSIVE, OR WHICH HAS ADOPTED OR SHOWS A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO

23 IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS YES, STATE THE NAMES OF ALL SUCH ORGANIZATIONS, ASSOCIATIONS, MOVEMENTS, GROUPS, OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM. GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES.

| NAME IN FULL | ADDRESS | FROM | TO | OFFICE HELD |
|--------------|---------|------|----|-------------|
|--------------|---------|------|----|-------------|

N/A

24 MEMBERSHIP IN OTHER ORGANIZATIONS (List all organizations in which you are now a member or have been a member, except those which show religious or political affiliations) (If none, so state)

| NAME IN FULL                  | ADDRESS   | TYPE  | FROM | TO      | OFFICE HELD |
|-------------------------------|---|-------|------|---------|-------------|
| American Bar Assoc.           | Chicago, Ill.                                       | Legal | 1968 | Present | None        |
| D.C. Bar Assoc.               | Washington, DC                                      | Legal | 1968 | Present | None        |
| District of Columbia Bar      | Washington, DC                                      | Legal | 1968 | Present | None        |
| Washington Council of Lawyers | Washington, DC                                      | Legal | 1973 | Present | Bd. Dir.    |
| New York State Bar            | Appellate Div.<br>51 Madison Ave.<br>New York, N.Y. | Legal | 1969 | Present | None        |

(continued)

25 RELATIVES (Parents, spouse, divorced spouse, children, brothers and sisters, living or dead. Name of spouse should include maiden name and any other names by previous marriage. If person is dead, state "dead" after relationship and furnish information for other columns as of time of death.)

| RELATION          | NAME IN FULL          | YEAR OF BIRTH | ADDRESS                                 | COUNTRY OF BIRTH | PRESENT CITIZENSHIP |
|-------------------|-----------------------|---------------|---|------------------|---------------------|
| Spouse            |                       |               |   | U.S.A.           | U.S.A.              |
| Daughter          |                       |               | Same as above                           | "                | "                   |
| Daughter          |                       |               | Same as above                           | "                | "                   |
| Mother            | Evelyn Carter West    | 1914          | 922 Cameron Ave.<br>Winston-Salem, N.C. | "                | "                   |
| Father (deceased) | Togo Dennis West, Sr. | 1907          | Same as above                           | "                | "                   |

CE

ATTACHMENT TO FORM 86

(Continuation to Question No. 8)

| <u>From</u>     | <u>To</u> | <u>Number and Street</u>             | <u>City</u>   | <u>State</u> |
|-----------------|-----------|--------------------------------------|---------------|--------------|
| Sept. 1960      | Jan. 1963 | Howard University<br>Residence Halls | Washington    | D.C.         |
| a) Sept. 1960   | June 1961 | Howard University<br>Drew Hall       | Washington    | D.C.         |
| b) Sept. 1961   | June 1962 | Howard University<br>Cook Hall       | Washington    | D.C.         |
| c) Sept. 1962   | Jan. 1963 | Howard University<br>Carver Hall     | Washington    | D.C.         |
| Sept. 1960      | Aug. 1965 | 922 Cameron Ave.                     | Winston-Salem | N.C.         |
| uncertain) 1947 | 1960      | 1409 Wallace St.                     | "             | "            |
| 1942            | 1947      | 1401 Wallace St.                     | "             | "            |

ATTACHMENT TO FORM 86

15. (Con't)

| <u>From</u> | <u>To</u> | <u>Name of Employer</u>                                  | <u>Address</u>  | <u>Type of Work</u>   | <u>Reason for Leaving</u>            | <u>b6</u><br><u>b7c</u> |
|-------------|-----------|--|---|---|--------------------------------------|-------------------------|
| 9/67        | 8/68      | Covington & Burling<br>[redacted]                        | 701 Union Tr.<br>Bldg. (moved to<br>888 16th St. NW<br>Washington, D.C. | Summer<br>Assoc.<br>(5/68-8/68)<br>Law Clerk<br>(9/67-5/68) | Clerkship                            |                         |
| 6/67        | 8/67      | Equal Employment<br>Opportunity Comm.                    | Washington, D.C.  | Summer  | Return to<br>law school              |                         |
| 6/66        | 6/67      | Sughrue, Rothwell,<br>Mion, Zinn & McPeak<br>[redacted]  | Muncie Bldg.<br>Wash. D.C.  | Intern<br>Patent<br>Searcher<br>(P/T)                       | To accept<br>EEOC<br>intern-<br>ship | b6<br>b7c               |
| 9/65        | 5/66      | Office, Dean of<br>Students- [redacted]                  | Howard Univ.<br>Washington, D.C.  | Student<br>Asst.  | End of school<br>year                |                         |
| 9/64        | 5/65      | Humanities Div.<br>College of Liberal<br>Arts [redacted] | Howard Univ.<br>Washington, D.C.  | Student<br>Fellow   | End of school<br>year                |                         |

NOTE:

|      |      |                   |   |
|------|------|-------------------|---|
| 9/65 | 6/68 | Full-time student | Howard Univ.<br>School of Law<br>Washington, D.C. |
|------|------|-------------------|---|

NOTE:

|      |      |   |   |                                      |                                |
|------|------|---|---|--------------------------------------|--------------------------------|
| 9/60 | 8/65 | Dugesne Light<br>Power Company            | Pittsburgh, Pa.                         | Engineer                             | To attend<br>law school        |
| 6/60 | 8/60 | Department of<br>Recreation<br>[redacted] | Winston-Salem,<br>N.C.                  | 14th St.<br>School Pool<br>Lifeguard | End of summer<br><br>b6<br>b7c |
| 6/61 | 8/61 | "   | "                                       | "                                    | "                              |
| 1947 | 9/60 | Unemployed-Student                        | 1409 Wallace St.<br>Winston-Salem, N.C. |                                      |                                |
| 1942 | 1947 | Unemployed                                | 1401 Wallace St.<br>Winston-Salem, N.C. |                                      |                                |

(Continuation to Question No. 24)

|                               |  |   |      |         |                                |
|-------------------------------|--|---|------|---------|--------------------------------|
| Phi Alpha Delta               | Howard University<br>School of Law<br>Washington, D.C.               | Legal<br>Fraternity   | 1968 | 1969    | None                           |
| Omega Psi Phi                 | Howard University<br>School of<br>Engineering<br>Washington, D.C.    | College<br>Fraternity   | 1966 | Present | None                           |
| Alpha Phi Omega               | Office, Dean of<br>Students<br>Howard University<br>Washington, D.C. | National<br>Service<br>Fraternity   | 1961 | Present | Chap<br>Pres.<br>Chap.<br>V.P. |
| National Honor<br>Society     | Atkins High School<br>Winston-Salem, N.C.                            | High School<br>Honor Society  | 1958 | 1960    | Chap<br>Pres.                  |
| Boy Scouts of Amer.           | Winston-Salem, N.C.  | Youth Organi-<br>zation   | 1953 | 1957    | Eagle<br>Scout                 |
| Forsyth County<br>Youth Comm. | Winston-Salem, N.C.  | Organization of<br>Student Govt<br>Representatives<br>from area high<br>schools | 1957 | 1960    | Comm<br>Chair<br>man           |
| National Bar Assoc.           |  | Legal   | 1972 | 1973    | None                           |

(Continuation to Question No. 26b)

|             |  |             |   |    |                           |
|-------------|--|-------------|---|----|---------------------------|
| <div></div> | 8227 W. Beach Terr., N.W.<br>Washington, D.C.      | <div></div> | Office of General Counsel<br>Washington, D.C.                             | 16 | WFO<br> <br>b6<br>b7C<br> |
| <div></div> | 3014 Cambridge Pl., N.W.<br>Washington, D.C. 20007 | <div></div> | Department of Commerce<br>14th & Constitution Ave. NW<br>Washington, D.C. | 7  |                           |

Standard Form 88

AUGUST 1964  
U.S. CIVIL SERVICE COMMISSION  
(F.P.M. CHAPTER 736)  
50-106SECURITY INVESTIGATION DATA  
FOR SENSITIVE POSITION

CASE SERIAL NO (CSC use only)

INSTRUCTIONS — Prepare in triplicate, using a typewriter Fill in all items If the answer is "No" or "None," so state If more space is needed for any item, continue under item 28

|   |   |                             |                                |  |
|---|---|-----------------------------|--------------------------------|--|
| 1 FULL NAME<br><i>(Initials and abridgements of full name are not acceptable. If no middle name show "(NMN)" if initials only show " (no given or middle name)"</i> | (LAST NAME)<br><b>West, Jr.</b>   | (FIRST NAME)<br><b>Togo</b> | (MIDDLE NAME)<br><b>Dennis</b> | 2 DATE OF BIRTH<br><b>6/21/42</b>  |
|   | OTHER NAMES USED <i>(Maiden name, names by former marriages, former names changed legally or otherwise, aliases, nicknames, etc. Specify which and show dates used)</i><br><b>None</b>  |                             |                                | 3 PLACE OF BIRTH<br><b>Winston-Salem, N.C.</b>                             |
|   |   |                             |                                | 4 <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE |
| 5 HEIGHT<br><b>6'</b>   |   | WEIGHT<br><b>180</b>        | COLOR EYES<br><b>Br.</b>       | COLOR HAIR<br><b>Br.</b>   |
| 6 <input type="checkbox"/> SINGLE<br><input checked="" type="checkbox"/> MARRIED<br><input type="checkbox"/> WIDOW(ER)<br><input type="checkbox"/> DIVORCED         | 7 IF MARRIED, WIDOWED OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. <i>(Give same information regarding all previous marriages and divorces)</i><br><b>b6</b><br><b>b7C</b> |                             |                                |  |

8 DATES AND PLACES OF RESIDENCE *(If actual places of residence differ from the mailing addresses, furnish and identify both. Begin with present and go back to January 1, 1937. Continue under item 28 on other side if necessary.)*

| FROM        | TO        | NUMBER AND STREET                   | CITY | STATE |
|-------------|-----------|-------------------------------------|------|-------|
| August 1974 | Present   | [Redacted]                          |      |       |
| Nov. 1971   | Aug. 1974 |                                     |      |       |
| Aug. 1969   | Nov. 1971 |                                     |      |       |
| Aug. 1968   | Aug. 1969 |                                     |      |       |
| June 1966   | Aug. 1968 |                                     |      |       |
| August 1965 | June 1966 |                                     |      |       |
| June 1965   | Aug. 1965 |                                     |      |       |
| Jan. 1963   | Aug. 1965 |                                     |      |       |
| Sept. 1960  | Jan. 1963 | Halls Washington D.C.               |      |       |
| Sept. 1960  | June 1961 | Drew Hall, Howard Univ.             |      |       |
| Sept. 1961  | June 1962 | Cook Hall, Howard Univ. (continued) |      |       |

|                                |  |                                      |                                      |                       |
|--------------------------------|--|--------------------------------------|--------------------------------------|-----------------------|
| 9                              | <input checked="" type="checkbox"/> BY BIRTH         | <input type="checkbox"/> NATURALIZED | ALIEN REGISTRATION NO                | DATE, PLACE AND COURT |
|                                | <input checked="" type="checkbox"/> U.S. CITIZEN     |                                      | CERT NO                              | PETITION NO           |
|                                | <input type="checkbox"/> DERIVED PARENTS CERT. NO(S) |                                      |                                      |                       |
| <input type="checkbox"/> ALIEN | REGISTRATION NO<br><b>N/A</b>                        | NATIVE COUNTRY<br><b>N/A</b>         | DATE AND PORT OF ENTRY<br><b>N/A</b> |                       |

10 EDUCATION *(All schools above elementary)*

| NAME OF SCHOOL                               | ADDRESS           | FROM (Year) | TO (Year) | DEGREES |
|--|-------------------|-------------|-----------|---------|
| Atkins High School                           | Winston-Salem, NC | 1954        | 1960      | Diploma |
| Howard University<br>(School of Engineering) | Washington, D.C.  | 1960        | 1965      | BSEE    |
| Howard University<br>(School of Law)         | Washington, D.C.  | 1965        | 1968      | J.D.    |

11 THIS SPACE FOR FBI USE *(See also item 29)*

BASED UPON INFORMATION FURNISHED,

A SEARCH OF THE IDENTIFICATION

DIVISION FILES FAILED TO DISCLOSE

ANY IDENTIFIABLE INFORMATION. APR 1 1977

12 SOCIAL SECURITY NUMBER

244-62-4925

13 MILITARY SERVICE *(Past or present)*SERIAL NO  
*(If none, give grade or rating at separation)*

244-62-4925

BRANCH OF SERVICE  
*(Army, Navy, Air Force, etc.)*

Army

FROM (Yr)

8/69

TO (Yr)

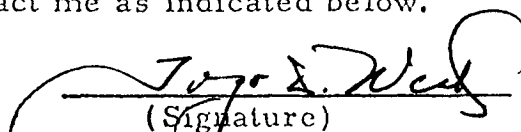
3/73

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below.

Full Name:

  
(Signature)

Full Name

Togo Dennis West, Jr.  
(Type or Print Name)

Parent or Guardian:

(If applicable)

Date

March 21, 1977

Current Address:

2701 Northampton St., N.W.

Telephone Number

(202) 244-4088

THE WHITE HOUSE  
WASHINGTON

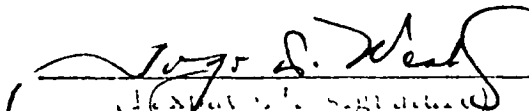
Date: March 21, 1977

In connection with the consideration of my possible appointment to a position in the administration, I hereby authorize (pursuant to Internal Revenue Code § 6103 (c) as amended) the Internal Revenue Service to provide President Carter and the FBI, acting on behalf of the President, with tax information, limited to the following:

1. Whether I have filed returns with respect to Federal income taxes for the immediately preceding 3 years.
2. Whether I have failed to pay any tax within 10 days after notice and demand, or have been assessed any penalty under the Internal Revenue Code of 1954, as amended, for negligence, in the current year or immediately preceding 3 years.
3. Whether I have been or am under investigation for possible criminal offenses under the Internal Revenue laws and the results of any such investigation.
4. Whether I have been assessed any civil penalty under the Internal Revenue Code of 1954, as amended, for fraud.

In order to assist you in locating this Federal tax information, I am voluntarily disclosing my Social Security Number which is 244-62-4925.

*Original to WFO  
329-77*

  
\_\_\_\_\_  
Togo D. West, Jr.  
\_\_\_\_\_  
2701 Northampton Street, NW  
(Taxpayer's address)  
Washington, D.C. 20015

airtel

3-29-77

To: SACs, Washington Field  
Charlotte  
Alexandria  
New York  
St. Louis

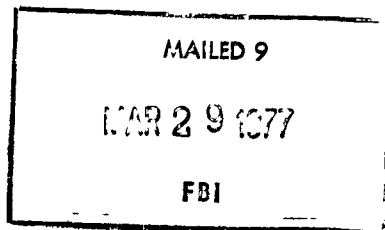
From: Director, FBI

TOGO DENNIS WEST, JR.  
SPECIAL INQUIRY  
BUDED: 4-5-77, WITHOUT FAIL

ReButel today.

Enclosed is background data received with request  
for investigation.

SPIN.



Assoc Dir \_\_\_\_\_  
Dep AD Adm \_\_\_\_\_  
Dep AD Inv \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Adm Serv \_\_\_\_\_  
Ext Affairs \_\_\_\_\_  
Fin & Pers \_\_\_\_\_  
Gen Inv \_\_\_\_\_  
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Inspection \_\_\_\_\_  
Intell \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Plan & Eval \_\_\_\_\_  
Rec Mgnt \_\_\_\_\_  
Spec Inv \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director Sec \_\_\_\_\_

RER:rrc (IX)  
(12)

161-12639-2  
NOT RECORDED

17 APR 26 1977

TELETYPE UNIT ☐ RETURN TO

ROOM 3137.

MAR 31 2 18 PM '77

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

CE0009 0901909Z

RR HQ

DE CE

R 311905Z MAR 77

FM CHARLOTTE (161-1518) (RUC)

TO DIRECTOR ROUTINE

BT

CLEAR

TOGO DENNIS WEST, JR., SPECIAL INQUIRY.

Assoc. F. \_\_\_\_\_  
Dep. AD \_\_\_\_\_  
Dep. AD L.V. \_\_\_\_\_  
Asst. F. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
F. & P. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
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S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6  
b7C  
21

RE BUREAU TELETYPE TO WFO AND OTHER OFFICES, MARCH 29, 1977.

ALL PERSONS CONTACTED WERE APPRISED OF THE PROVISIONS OF THE PRIVACY ACT AND NONE REQUESTED CONFIDENTIALITY.

ON MARCH 31, 1977, [REDACTED]

[REDACTED] NORTH CAROLINA, ADVISED THAT

EVELYN CARTER WEST IS THE CURRENT RESIDENT OF 922 CAMERON AVENUE, WINSTON-SALEM, NORTH CAROLINA. [REDACTED]

STATED THAT MRS. WEST HAS RESIDED IN THIS COMMUNITY FOR MANY YEARS AND ENJOYS A GOOD REPUTATION WITHIN THE NEIGHBORHOOD.

ON MARCH 31, 1977, [REDACTED] CITY-COUNTY IDENTIFICATION

b6  
b7C

b6  
b7C

NOT RECORDED

17 APR 20 1977

56 MAY 20 1977

PAGE TWO CE 161-1518 CLEAR

DIVISION, RECORDS SECTION, WINSTON-SALEM, NORTH CAROLINA, POLICE  
DEPARTMENT, REVIEWED HER FILES AND COULD FIND NO ARREST  
RECORD IDENTIFIABLE WITH EVELYN CARTER WEST.

BT

SLO006 0912023

RR HQ

DE SL

R 012010Z APR 77

FM ST. LOUIS (161-NPRC-C) (RUC)

TO DIRECTOR ROUTINE

BT

CLEAR

TOGO DENNIS WEST, JR.; SPIN; BUDED: APRIL 5, 1977, WITHOUT FAIL.

RE BUREAU TELETYPE TO WASHINGTON FIELD MARCH 29, 1977.

REVIEW MARCH 31, 1977, OF PERSONNEL RECORDS, NATIONAL PERSONNEL RECORDS CENTER, CIVILIAN PERSONNEL RECORDS, ST. LOUIS, MISSOURI, INDICATED TOGO DENNIS WEST, JR., SSAN 244-62-4925, EMPLOYED APRIL 23, 1975, AS SPECIAL ASSISTANT TO ATTORNEY GENERAL WITH DEPARTMENT OF JUSTICE AT WASHINGTON, D.C. EMPLOYMENT TERMINATED APRIL 23, 1976, AS SUPERVISORY ATTORNEY-ADVISER (GENERAL), OFFICE OF DEPUTY ATTORNEY GENERAL, BY REASON OF RESIGNATION TO RETURN TO PRIVATE PRACTICE.

HIS DATE AND PLACE OF BIRTH SHOWN AS JUNE 21, 1942, WINSTON-SALEM, NORTH CAROLINA.

NO REPORT BEING SUBMITTED, UACB.

BT

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RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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| Assoc Dir        | _____ |
| Dep AD Adm       | _____ |
| Dep AD Inv       | _____ |
| Asst Dir         | _____ |
| Adm Serv         | _____ |
| Ext Affairs      | _____ |
| Fin & Pers       | _____ |
| Gen Inv          | _____ |
| Ident            | _____ |
| Intell           | _____ |
| Legal Coun       | _____ |
| Plan & Insp      | _____ |
| Rec Mgt          | _____ |
| S & T Serv       | _____ |
| Spec Inv         | _____ |
| Training         | _____ |
| Telephone Rm     | _____ |
| Director's Sec'y | _____ |

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b7C

*Redacted*  
*ji*

*161-12639-4*  
NOT RECORDED

17 APR 26 1977

56 MAY 23 1977

FBI

## TRANSMIT VIA

☒ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE

☒ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☒ CLEAR

Date 4/4/77

FM WASHINGTON FIELD (161-12089) (P)

TO DIRECTOR (MAIL) ROUTINE

NEW YORK IMMEDIATE

BT

CLEAR

TOGO DENNIS WEST, JR.; SPECIAL INQUIRY; BUDED APRIL 5, 1977,  
WITHOUT FAIL.

RE BUREAU TELETYPE TO WASHINGTON FIELD DATED MARCH  
29, 1977.

FOR INFORMATION OF NEW YORK, INVESTIGATION BY WASHINGTON  
FIELD INDICATES THAT APPOINTEE'S IMMEDIATE SUPERVISOR  
WHILE WORKING AT UNITED STATES DEPARTMENT OF JUSTICE  
APRIL, 1975 TO APRIL, 1976, JUDGE [REDACTED] AND  
A CLOSE [REDACTED] ARE NOW  
EMPLOYED WITH THE LAW FIRM OF PATTERSON, BELKNAP, AND  
WEBB, 30 ROCKEFELLER PLAZA, NEW YORK CITY.

NEW YORK WILL CONDUCT APPROPRIATE INTERVIEWS AND  
SUBMIT TELETYPE RESULTS TO BUREAU.

① Bureau  
1-WFO

RLW:d1b  
(2)

NOT RECORDED

12 APR 26 1977

56 MAY 1977

Transmitted

(Number)

(Time)

Per

F B I

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date \_\_\_\_\_

PAGE TWO WF 161-12089 CLEAR

BUREAU COPY SENT BY MAIL.

BT

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Approved \_\_\_\_\_

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

FBI

## TRANSMIT VIA

☐ Teletype  
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☒ Airtel

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

4/4/77

Date

Assoc Dir \_\_\_\_\_  
 Dep AD Adm \_\_\_\_\_  
 Dep AD Inv \_\_\_\_\_  
 Asst Dir \_\_\_\_\_  
 Adm Serv \_\_\_\_\_  
 Ext Affairs \_\_\_\_\_  
 Fin & Pers \_\_\_\_\_  
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 Rec Mgt \_\_\_\_\_  
 S & F Serv \_\_\_\_\_  
 Spec Inv \_\_\_\_\_  
 Telephone Rm \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI

FROM: SAC, ALEXANDRIA (161-4487) -RUC-

TOGO DENNIS WEST, JR.  
 SPECIAL INQUIRY  
 BUDED: 4/5/77 WOF

Re Bureau teletype and airtel to WFO, 3/29/77.

SC [redacted] caused a search to be made of  
 the files of the [redacted]  
 Langley, Va., and was advised on 4/4/77 that the files  
 contained no pertinent identifiable information concerning  
 the appointee or appointee's spouse, [redacted]

b6  
 b7C  
 b7E

① - Bureau  
 1 - Alexandria  
 SW:sw  
 (2)

NOT RECORDED

17 APR 26 1977

Approved

Transmitted

(Number)

(Time)

Per

56 MAY 23 1977

K/100

NY0377 0942024

PP HQ

DE NY

P 042022Z APR 77

FM NEW YORK (161-59100) (RUC)

TO DIRECTOR PRIORITY

BT

C L E A R

TOGO DENNIS WEST, JR.; SPECIAL INQUIRY, BUDED APRIL 5, 1977

REBUTEL TO NEW YORK, DATED MARCH 29, 1977.

ON APRIL 4, 1977, [REDACTED] CLERK OF THE COURT, NEW YORK STATE SUPREME COURT, FIRST JUDICIAL DEPARTMENT, 25TH AND MADISON AVENUE, NEW YORK, NEW YORK, ADVISED THAT APPOINTEE WAS ADMITTED TO THE BAR ON JUNE 27, 1969 AND IS A MEMBER IN GOOD STANDING.

ON APRIL 4, 1977, [REDACTED] SECRETARY, COMMITTEE ON GRIEVANCES, ASSOCIATION OF THE BAR OF THE CITY OF NEW YORK, 36 WEST 44TH STREET, NEW YORK, NEW YORK, ADVISED SHE COULD LOCATE NO RECORD RE APPOINTEE.

BT.

APR 4 3 52 PM 1977

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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| Assoc Dir   | _____ |
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| Dep AD Inv  | _____ |
| Asst Dir    | _____ |
| Adm Serv    | _____ |
| Ext Affairs | _____ |
| Fin & Pers  | _____ |
| Gen Inv     | _____ |
| Ident       | _____ |
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| Legal Coun  | _____ |
| Plan & Insp | _____ |
| Rec         | _____ |
| S & T Serv  | _____ |
| Spec Inv    | _____ |
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*100 destroyed*

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17 APR 26 1977

56 MAY 23 1977

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir \_\_\_\_\_  
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Asst. Dir \_\_\_\_\_  
Adm Serv \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin & Pers \_\_\_\_\_  
Gen Inv \_\_\_\_\_  
Ident. \_\_\_\_\_  
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Legal Coun \_\_\_\_\_  
Plan. & Insp \_\_\_\_\_  
Rec Mgt. \_\_\_\_\_  
S & T Serv \_\_\_\_\_  
Spec Inv \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. b6  
Director's Sec'y b7C

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O 051759Z APR 77

FM NEW YORK (161-5910) (RUC)

TO DIRECTOR IMMEDIATE

BT

CLEAR

TOGO DENNIS WEST, JR., SPECIAL INQUIRY, BUDED: APRIL 5, 1977  
WITHOUT FAIL

REWFOTEL TO NEW YORK, DATED APRIL 4, 1977.

ON APRIL 4, 1977, JUDGE [REDACTED] PARTNER,  
PATTERSON, BELKNAP, WEBB AND TYLER, 30 ROCKEFELLER PLAZA,  
NEW YORK, NEW YORK, ADVISED HE HAS KNOWN APPOINTEE FOR  
ABOUT TEN YEARS, HAVING FIRST MET WHEN [REDACTED] WAS [REDACTED]  
[REDACTED] SOUTHERN DISTRICT OF NEW YORK, AND  
APPOINTEE WAS HIS LAW CLERK. [REDACTED] SAID THAT WHEN HE, [REDACTED]  
BECAME DEPUTY ATTORNEY GENERAL, HE REQUESTED APPOINTEE TO BE  
HIS ASSOCIATE DEPUTY ATTORNEY GENERAL. [REDACTED] SAID APPOINTEE  
IS AN EXCEPTIONAL MAN AND A FINE ATTORNEY. AS [REDACTED]  
ASSISTANT, APPOINTEE DEALT WITH MANY OF THE VARIOUS BUREAUS  
AND SECTIONS OF THE US DEPARTMENT OF JUSTICE, BUT CONCENTRATED

b6  
b7C

NOT RECORDED

7 APR 26 1977

56 MAY 23 1977

PAGE TWO

NY 161-5910

C L E A R

MOSTLY IN THE CIVIL LAW FIELD. HE ALSO SPENT A GOOD DEAL OF TIME ON ADMINISTRATIVE AND PERSONNEL MATTERS FOR THE DEPARTMENT. [ ] STATED HE WAS VERY IMPRESSED WITH APPOINTEE, AS A MAN OF THE FINEST CHARACTER, INTEGRITY, HONESTY AND LOYALTY. HE FEELS APPOINTEE WOULD BE AN OUTSTANDING ASSET TO THE UNITED STATES GOVERNMENT AND HIGHLY RECOMMENDS.

b6  
b7C

ON APRIL 5, 1977, [ ] ATTORNEY, PATTERSON, BELKNAP, WEBB AND TYLER, 30 ROCKEFELLER PLAZA, NEW YORK, NEW YORK, ADVISED HE HAS KNOWN APPOINTEE VERY WELL PROFESSIONALLY FOR ABOUT ONE AND A HALF YEARS SINCE BOTH SERVED AS [ ]

b6  
b7C

[ ] FOR THE US DEPARTMENT OF JUSTICE FROM SEPTEMBER, 1975 TO APRIL, 1976. HE FURTHER ADVISED THAT APPOINTEE WAS AN EXCELLENT WORKER WHO WAS MOST DILLIGENT, RESOURCEFUL AND MATURE. [ ] DESCRIBED APPOINTEE AS A MAN OF THE FINEST CHARACTER, REPUTATION AND LOYALTY WHOM HE RECOMMENDS MOST HIGHLY FOR A POSITION OF TRUST AND CONFIDENCE WITH THE FEDERAL GOVERNMENT.

BT.

#

F B I

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
**XX** Airtel

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 4/5/77

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-12089) (P)

TOGO DENNIS WEST, JR.  
 SPECIAL INQUIRY  
 BUDED: 4/5/77  
 WITHOUT FAIL

ReBuairtel and Butel, 3/29/77.

LEADS: References [ ] and [ ] unavailable during interviews at Covington and Burling. [ ] unavailable. Efforts to contact continuing by WFO.

IRS outstanding.

ADMINISTRATIVE

All persons interviewed were advised of the provisions of the Privacy Act of 1971, and unless otherwise noted, none requested confidentiality.

DETAILS: AT WASHINGTON, D.C.

1-Bureau  
 1-WFO  
 RWT: rwt  
 (2)

NOT RECORDED

17 APR 26 1977

56 MAY 28 1977

Transmitted

(Number)

(Time)

Per

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EMPLOYMENT

Covington and Burling  
888 16th Street, N.W.  
Washington, D. C.

The following investigation was conducted by SA  
[redacted] on April 5, 1977.

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[redacted]  
[redacted] furnished the following information from the  
personnel folder for the appointee.

On April 22, ~~1977~~, 1975 the appointee terminated his employment to enter the Department of Justice. He again commenced employment with Covington and Burling on April 26, 1976 as an Associate and terminated March 31, 1977. The file contained no derogatory and no additional pertinent information.

[redacted]  
advised he has known the appointee since 1967 when he was employed as a Law Clerk. [redacted] advised the appointee has been in and out of the law firm three or four times to accept employment positions outside. He described TOGO WEST as a person with excellent capability, moral character, friends, reputation and loyalty. [redacted] advised he would have no reservations about recommending WEST for a position of trust and confidence with the U. S. Government.

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[redacted] advised that although the appointee has been employed for varying and short periods since 1967 he did not come to know him well until about a year ago [redacted]

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[redacted] [redacted] advised during his professional association with the appointee, nothing had come to his attention which would cause him to question WEST's moral character, associates, reputation and loyalty. He concluded that he would highly recommend the appointee for a position of trust and confidence with the U. S. Government.

[redacted] advised he has known the appointee only since his return to the law firm following his tenure with the Department of Justice. Upon his return

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the appointee worked under his immediate supervision and because of his maturity and capability, [ ] thought of him not as a subordinate, but as a co-worker. [ ] knew nothing of a derogatory nature concerning the appointee's character, associates, reputation and loyalty and described him as an "estimable", good worker, conscientious individual who worked long hours without complaint. [ ] advised he considers him to be very mature and knows him to have an excellent reputation among his colleagues within the law firm. [ ] stated he would recommend the appointee for a position of trust and confidence and did so without hesitation.

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[ ] and partner, advised he knows the appointee both professionally and socially. He has known him since he was a summer clerk while still engaging in his legal studies at Howard University's School of Law. [ ] stated he has always been impressed not only by his work, but also by his personality and appearance. [ ] continued by advising that his wife, and the appointee's wife are friends and their small children are friends. He described the appointee's character, associates, reputation and loyalty as being first rate. While he was sorry to see TOGO WEST again leave the law firm, he would like nothing better to recommend him highly for a position of trust and confidence with the U. S. Government.

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[ ] advised he has known the appointee professionally only, since approximately September, 1973. In that time he has never learned of anything derogatory or adverse concerning the appointee's character, associates, reputation or loyalty and described him as a conscientious, dedicated, impressable, and capable individual. [ ] recommended that the appointee be considered for a position requiring honesty, intelligence, confidence and trust with the U. S. Government.

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[ ] advised he has known the appointee professionally and socially for three and a half years and considers his character, associates, reputation and loyalty to be beyond reproach. He described him as dedicated, conscientious and reliable. Without hesitation [ ] recommended the appointee for a position of trust and confidence with the U. S. Government.

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[ ] who was interviewed

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in the 1975 investigation, advised he would make essentially the same comments now as before although he admittedly has not had as much contact with him since his return from the Justice Department. However, nothing of a derogatory nature has ever come to his attention which would cause him to change his previous endorsement of the appointee for a position of trust and confidence.

[redacted] Associate, advised he has known the appointee since the fall of 1973 on both a professional and social basis because they are approximately the same age and their families enjoy social entertainment.

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[redacted] knew of no adverse or derogatory information concerning TOGO WEST's character, associates, reputation or loyalty and considers him to be a responsible, sophisticated, and very capable young attorney. He recommended the appointee for a position of trust and confidence with the U. S. Government.

[redacted] Associate, advised he has known the appointee since March, 1973, professionally and socially. He considers TOGO WEST's character, associates, reputation and loyalty to be without question and, therefore, recommended him without hesitation for a position of trust and confidence with the U. S. Government.

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[redacted] Partner, who is also listed as a [redacted] advised he has known the appointee since March 1973. He considers the appointee to be a very capable, reliable, trustworthy, young attorney and feels certain sorrow that he is again leaving. He considers TOGO WEST's character, associates and reputation to be the highest and stated, he would, without any reservation, recommend WEST for a high position in the Government requiring honesty and integrity.

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[redacted] Associate, advised he has known the appointee for about three years. In addition to considering his character, associates, reputation and loyalty to be above reproach, he also feels the appointee is public spirited, conscientious, meticulous as a lawyer who maintains good rapport. [redacted] recommended the appointee for any position of trust and confidence with the U. S. Government.

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[redacted] Associate, advised although

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WFO 161-12089

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he has been aware of the appointee's employment in the law firm, it was not until January of 1977, when he became best acquainted with him. He knows him socially and professionally and has never heard anything derogatory or adverse concerning him and considers his character, associates, reputation and loyalty to be without question. He described WEST as congenial, thoughtful, bright, ambitious, and good company. [redacted] concluded by recommending WEST for a position of trust and confidence with the U.S. Government.

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WFO 161-12089

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U. S. Department of Justice (USDJ)

On April 4, 1977, Special Agent (SA) [redacted]  
[redacted] interviewed the following persons in the USDJ.

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[redacted] Deputy Associate Attorney General, advised the appointee was known to him as a close professional associate from about March, 1975, to April, 1976. He did not know him socially. He praised the appointee as being a loyal, honest, and discreet citizen with impeccable habits. He was a fine administrator and executive who was well groomed and a fine speaker. Appointee had the facility for handling complex projects and achieving the most effective results. He was an excellent lawyer who was intelligent and bright. His quick mind enabled him to quickly get to the heart of any problem. The appointee was fair and equitable in all his dealings and believes in equal rights for all people. He displayed a warm and pleasing personality and got along well with others. He was mature and balanced in his views. Appointee was cooperative, energetic, stable, and even-tempered. He was reliable and trustworthy. Mr. [redacted] highly endorsed him for a position of trust and responsibility in the Federal service.

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[redacted] to the Deputy Attorney General, advised she was acquainted with appointee as a working associate for one year. She was impressed with his attitude, demeanor, and outlook. He was a fine attorney whose warm and pleasing personality enabled him to get along fine with others. He conducted himself as a gentleman. He had high rectitude and was a loyal employee and citizen. Appointee was circumspect and cooperative. He was attentive to his job. The appointee had a keen analytical mind and was well organized. He was a good leader. He exuded integrity and had a sense of responsibility. [redacted] declared the appointee would be a credit to the Government in a high position of responsibility and she so recommended him without reservation.

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When interviewed, [redacted] Deputy Executive Office for United States Attorneys, Office of the Deputy Attorney General, said the appointee was known to him as a working associate for one year. He was an excellent lawyer who was completely trustworthy. Appointee was an upright and nobly motivated man who was objective and stood up well under pressure. He had a conscientious devotion to duty and exhibited a friendly personality. He was a forthright individual. He vouched for his loyalty and morals, adding he always conducted himself as a gentleman. [redacted] endorsed him for a position of responsibility. ✓

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[redacted] Staff Assistant, Office of the Deputy Attorney General, advised she was acquainted with appointee for one year. She served as his secretary during this entire period. He was a good leader. He had an excellent reputation as an intelligent and nobly motivated man who worked long hours on essential projects. He was truthful, scrupulous, and well adjusted. He was affable and conducted himself as a gentleman at all times. Appointee was cooperative and energetic. His morals, associates and loyalty to the country were never doubted. [redacted] recommended him for a high Government post. ✓

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[redacted] to the Special Assistant to the Associate Attorney General, stated she knew the appointee as a working associate for over one year. He was a capable and upstanding lawyer with a conscientious devotion to duty. He displayed a warm and friendly attitude and was neat in appearance. Appointee had poise and was fair and equitable in all his dealings. He enjoyed an excellent reputation. His morals, patriotism and associates are above question. He was an excellent administrator and executive. [redacted] endorsed him for important duties in the Government. ✓

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[redacted] Executive Office for United States Attorneys, Office of the Deputy Attorney General, stated he knew the appointee as a professional

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WFO 161-12089

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associate for six months.' He praised him as being an intelligent and able lawyer with a fine reputation. He was trustworthy, energetic, poised and cheerful. The appointee was fair in all his dealings. His pleasant personality enabled him to get along fine with others. He was well dressed and projected a favorable image. He vouched for appointee's patriotism and moral character. [redacted] recommended him for a position of responsibility. ✓

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The appointee was endorsed for any high Federal post which he is qualified to hold by [redacted] Staff Assistant, Office of the Deputy Attorney General. She said she knew the appointee as a co-worker for about one year or more. He was a competent and hard working person who was well regarded by his associates. The appointee was pleasant, friendly, and cooperative. He was a good lawyer who was enthusiastic and scrupulous. [redacted] has had no reason to doubt his personal habits, associates, or loyalty to the country. She recommended him for important duties. ✓

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SA [redacted] caused a search to be made of the files of the Department Security Staff, Office of Management and Finance, USDJ. He was informed on April 4, 1977, that appointee was satisfactorily processed under the provisions of Executive Order 10450 on May 12, 1975, on the basis of a full field background investigation. He was granted a Top Secret security clearance on May 16, 1975, which was subsequently cancelled when he resigned from this agency.

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WFO 161-12089

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NEIGHBORHOOD

[REDACTED]

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The following investigation was conducted by  
SA [REDACTED] on April 1, 1977:

[REDACTED] advised she has known the appointee and his family since they moved into the neighborhood in August, 1974. She described the appointee as a good neighbor, whom she knows to be very bright, intelligent, and one who conducts himself well in the neighborhood. She stated their kids play together. She stated she knew little about his background at the Department of Justice and the Covington and Burling Law Firm. Inasmuch as she knew nothing derogatory or adverse concerning TOGO WEST's character, associates, reputation or loyalty, she stated she would highly recommend him for a position of trust and confidence with the United States Government.

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[REDACTED] agreed essentially with everything stated above and indicated that he too considers the appointee to have fine character, associates, reputation and loyalty. Mr. [REDACTED] advised he would be happy to recommend the appointee for a position of trust and confidence with the United States Government.

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[REDACTED] advised she has known the appointee and his family since August of 1974 when they moved into the neighborhood. She described the WEST family as being a fine, reputable family with excellent character, associates, reputation and loyalty. [REDACTED] recommended the appointee for a position of trust and confidence with the United States Government.

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[REDACTED] advised she has known the WEST family since they moved in at [REDACTED] in August, 1974. She described the appointee as being brilliant, warm, and one who

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would do anything he could to help people. She stated the family is made up of very fine people. She indicated she has never liked any of her neighbors any better, despite the fact that they are black. She stated the appointee's two daughters play with her grandchildren from time to time. She indicated the appointee and his family have excellent character, associates, reputation in the neighborhood. She considers his loyalty to be beyond reproach. Mrs. [redacted] concluded by highly recommending TOGO WEST for a position of trust and confidence requiring honesty and integrity with the United States Government.

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[redacted]  
N.W., and a [redacted]  
[redacted] N.W., advised he has known the appointee and his family as neighbors since they moved into the neighborhood in August, 1974. He considers the appointee to be a fine individual. [redacted] concluded by recommending that the appointee be considered for a position requiring honesty and integrity, confidence and trust with the United States Government.

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[redacted]  
who was interviewed in the previous investigation advised she has not learned of anything derogatory or adverse concerning the appointee and continues to enjoy a good neighborly relationship with the WEST family. She stated she knows the family better now than she did in 1975 and indicated that now, more than ever, she would recommend the appointee for a position of trust and confidence with the United States Government.

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[redacted]  
[redacted] advised she considers the WEST Family to be of fine moral character about whom she has no specifics concerning their friends, reputation or loyalty. She knew nothing derogatory concerning the appointee and stated she would recommend him for a position of trust and confidence with the United States Government.

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WFO 161-12089

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[redacted] advised that neither she nor her husband [redacted] know the appointee well, however, based upon their limited contact she had no reason to suspect appointee's loyalty to the United States, his moral character or reputation in the neighborhood. She stated the WEST family has never been the source of any neighborhood troubles or disputes and they are a quiet family. For these reasons, she knew nothing of a derogatory or adverse nature and had no reason not to recommend TOGO WEST for a position of trust and confidence with the United States Government.

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REFERENCES

The following investigation was conducted by  
SA [ ] on April 1, 1977:

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Colonel JAMES R. HILLARD, Chief, Special Operations Office, Department of Economic Development, 614 H Street, N.W., advised he has known the appointee since 1965 when the appointee was attending Howard University. Colonel HILLARD stated he was then the Professor of Military Science at Howard University and the appointee was one of his military students. He indicated that he has maintained social contact with the appointee since that period and knows that he has a fine record as an attorney. He considers him to be a fine person of unquestioned loyalty to the United States and expressed his confidence by recommending the appointee for a position of trust and honesty with the United States Government.

It is noted Colonel HILLARD was interviewed in the previous investigation and his comments were essentially the same.

PROFESSIONAL ASSOCIATES

The following investigation was conducted by  
SA [ ] at Washington, D. C.

[ ] Attorney, 1776 F Street,  
Northwest, Washington, D. C., advised that he knew the  
appointee professionally for a period of approximately  
one year from 4/75 until 4/76, when he and the appointee  
were employed at the Justice Department. [ ]  
described the appointee as impressive, cooperative,  
and very open minded. He advised he never had any reason  
to question the appointee's character, associates,  
reputation, or loyalty and stated that he would recommend  
him for a position of trust with the U. S. Government.

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General [ ] Immigration  
and Naturalization Service, U. S. Department of Justice,  
Washington, D. C., advised that he knew the appointee  
professionally for a period of approximately one year in  
1975 and 1976, and described the appointee as a  
sharp, hardworking young man with a good personality.  
[ ] advised that he felt the appointee's character,  
associates, reputation, and loyalty were of the  
highest caliber and advised that he would highly  
recommend him for a position of trust with the U. S.  
Government.

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[ ] Attorney, Office of  
General Counsel, [ ] advised that she has known the  
appointee both professionally and socially since 1961.  
She stated that she knows the appointee quite well advising  
that she has been a guest in their home at 2701 Northampton  
Street on numerous occasions. She described the appointee  
as a very hardworking, dependable, and thorough individual.  
She stated she has never had any reason to question the  
character, associates, reputation, or loyalty of the  
appointee or any member of his family and advised that she  
would highly recommend him for a position of trust and  
confidence with the U. S. Government.

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[ ] Associate, advised he has known the appointee, TOGO WEST, since approximately March, 1973. In addition to knowing him professionally, he knows him socially, but limited to office-type party functions and luncheons. Nothing has ever come to his attention which would cause him to suspect WEST's moral character, friends, reputation or loyalty to the United States government. There is nothing of a derogatory nature which would reflect unfavorably on the appointee. [ ] advised he would not hesitate to recommend the appointee for a position of honesty, trust and confidence with the United States government.

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SA CHARLES W. SMITH

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On March 31, 1977

On April 1, 1977

On \_\_\_\_\_, SC

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WFO 161-12089

RWT:rwt

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BAR MEMBERSHIPS

On April 5, 1977, SC [ ] caused a search to be made of the files of the Supreme Court of the United States concerning bar membership and no record was found for the appointee.

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The files of the Lawyers Register, U.S. District Court for the District of Columbia revealed the appointee was admitted to practice law in the District of Columbia on December 16, 1968.

On April 5, 1977, SC [ ] caused a review of the records of the District of Columbia Bar (Unified Bar) which disclosed that the appointee was admitted to practice before this bar on December 16, 1968, and is presently an active member in good standing. The records further disclosed that there have been no complaints filed against the appointee.

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FBI

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 4/8/77

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-12089) (RUC)

TOGO DENNIS WEST, JR.  
 SPECIAL INQUIRY  
 BUDED: 4/5/77 WF

ReWFOairtel to Bureau dated 4/5/77.

All persons interviewed were advised of the provisions of the Privacy Act of 1974, and unless otherwise noted, none requested confidentiality.

Since references [ ] and [ ] are still unavailable at this time and their return to this area is not anticipated until mid April, no further efforts being made to contact these individuals UACB.

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① Bureau  
 1- WFO

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161-12634-  
NOT RECORDED

17 APR 26 1977

Approved

54 MAY 23 1977

Transmitted

(Number)

(Time)

Per

WFO 161-10289

RLW:hmu

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WHITE HOUSE OFFICE (WHO)

On April 5, 1977, a check of files of the Records Office and Personnel Office, WHO, by SA George E. Saunders revealed no record identifiable with the appointee, Togo Dennis West, Jr.

WFO 161-12089

JWC:sew

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The following investigation was conducted by  
SA [redacted] at the Commerce Department, Washington,  
D. C., on April 1, 1977:

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[redacted] Deputy General Counsel,  
Department of Commerce, advised that he has known  
the appointee, TOGO DENNIS WEST, JR., since 1970  
on a professional and social basis. He described  
the appointee as a very dependable, conscientious,  
dedicated individual and stated that the appointee's  
character, associates, reputation and loyalty was  
beyond reproach. He advised that he is aware of  
nothing derogatory concerning the appointee and  
highly recommended him for a position of trust  
and confidence with the United States Government.

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FEDERAL GOVERNMENT

BY LIAISON

Date: April 12, 1977

To : Honorable Patrick V. Apodaca  
Associate Counsel to the President  
The White House  
Washington, D. C.

From: Director, Federal Bureau of Investigation

Reference: TOGO DENNIS WEST, JR.

Enclosed is a summary memorandum containing the results of investigation conducted concerning above-captioned individual pursuant to your request received on March 29, 1977.Status: ☒ Completed ☐ Pending

ENCLOSURE

A-106

N-14

REC-39 DE-54

Refer to my communication dated 161-12637-12 which furnished you the results of investigation concerning RECORDED captioned individual.

An applicant-type investigation was conducted concerning Mr. West in 1975, the results of which have been previously furnished to you. The enclosed summary memorandum covers the period since April, 1975.

Also enclosed is a memorandum dated April 5, 1977, from the Internal Revenue Service concerning Mr. West.

Assoc Dir \_\_\_\_\_  
Dep AD Adm \_\_\_\_\_  
Dep AD Inv \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Adm Serv \_\_\_\_\_  
Ext Affairs \_\_\_\_\_  
Fin & Pers \_\_\_\_\_  
Gen Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Intell \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Plan & Insp \_\_\_\_\_  
Rec Mgt \_\_\_\_\_  
S & T Serv \_\_\_\_\_  
Spec Inv \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_SAS:ddd (IX)  
(5)

Enclosures (2)

DELETED BY LIAISON  
SEE NOTE PAGE TWO!  
ON 4-13-77MAIL ROOM ☒TELETYPE UNIT ☐ RETURN TO

ROOM 3133.

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56 MAY 23 1977

APR 26 1977

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FBI (I)

APR 12 2 01 PM '77

REC'D  
CORRESPONDENCE REVIEW  
FBI

APR 17 10 58 AM '77

RECEIVED  
ASST DIRECTOR  
SPECIAL  
INVESTIGATIVE

APR 11 3 52 PM '77

REC'D  
CORRESPONDENCE REVIEW  
FBI

photo-encl

|            |        |
|------------|--------|
| CC TO:     | State  |
| REQ REC'D: | 6-3-83 |
| JUN 6 1983 |        |
| ANS.       |        |
| BY:        |        |

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REC-10

SECURITY  
INQUIRY  
SECTION

APR 12 3 52 AM '77

REC'D-FBI

COMMUNICATIONS SECTION

T - 1111 - 101111  
I - 1111 - 101111  
T - 1111 - 101111

Honorable Patrick V. Apodaca

NOTE: Mr. West is being considered for a Presidential appointment, position not indicated. He has been employed by DOJ as Associate Deputy Attorney General and by the law firm of Covington and Burling, Washington, D. C., as an attorney. Prior applicant-type investigation conducted in 1975 and current investigation favorable. Investigation complete.

"COPIES FURNISHED  
TO SECRETARY  
ON JAN 15 1979"

"Copy furnished

to DOD  
on JAN 22 1979

April 12, 1977

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TOGO DENNIS WEST, JR.

SUMMARY

THE INVESTIGATION OF MR. WEST COVERED INQUIRIES AS TO HIS CHARACTER, LOYALTY, ABILITY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

The information in this summary memorandum covers the period since April, 1975. Mr. West was born on June 21, 1942, in Winston-Salem, North Carolina.

#### Employment

April, 1975; and  
April, 1976, through  
March, 1977

Law firm of Covington and Burling,  
Washington, D. C., as an attorney

April, 1975, to  
April, 1976

Department of Justice, Washington,  
D. C., as Associate Deputy Attorney  
General

#### Marital Status

Mr. West is married to the former [redacted]  
and they and their children. [redacted]  
reside at [redacted] Washington, D. C.

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#### Interviews

Thirty-five persons, consisting of current and former supervisors and co-workers, present and former neighbors, references, professional associates, and social acquaintances of Mr. West's, were interviewed and they advised he is a loyal American whose character, reputation, and associates are above reproach. They highly recommended him for a position of trust and responsibility. Several persons interviewed advised he is a capable, dedicated, and reliable individual who has an excellent professional reputation. A number of professional associates stated he is

Assoc Dir \_\_\_\_\_  
Dep AD Adm \_\_\_\_\_  
Dep AD Inv \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Adm Serv \_\_\_\_\_  
Ext Affairs \_\_\_\_\_  
Fin & Pers \_\_\_\_\_  
Gen Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Plan & Eval \_\_\_\_\_  
Rec Mgnt \_\_\_\_\_  
Spec Inv \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

SAS:dd  
(2)

ENCLOSURE

MAIL ROOM ☐

TELETYPE UNIT ☐

RETURN TO

ROOM 3133.

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REC'D  
CORRESPONDENCE REVIEW  
F B I

APR 11 3 53 PM '77  
REC'D  
CORRESPONDENCE REVIEW  
F B I

Copy furnished

to White House  
on 10/12/93 IJS

**Togo Dennis West, Jr.**

an excellent lawyer who is cooperative, energetic, and stable. One associate interviewed said he is a public-spirited, conscientious and meticulous lawyer who maintains a good rapport with others. Another individual advised he is a fine attorney who has a keen and analytical mind.

Among those interviewed are the following:

James R. Hillard, Deputy Administrator, Office of Special Operations, District of Columbia Government

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[redacted] Immigration and Naturalization Service, Washington, D. C.

[redacted] to the Deputy Attorney General, Department of Justice, Washington, D. C.

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[redacted] to the Deputy Attorney General, Department of Justice, Washington, D. C.

[redacted] for Personnel, law firm of Covington and Burling, Washington, D. C.

[redacted] partner, law firm of Covington and Burling, Washington, D. C.

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[redacted] partner, law firm of Covington and Burling, Washington, D. C.

[redacted] partner, law firm of Covington and Burling, Washington, D. C.

#### Close Relatives

Mr. West's father, Togo Dennis West, Sr., is deceased. In addition to his wife and children, mentioned previously, Mr. West's only other living close relative is his mother, Evelyn Carter West, residing in Winston-Salem, North Carolina.

Persons interviewed during this inquiry who are acquainted with Mr. West's close relatives advised they are reputable individuals.

Togo Dennis West, Jr.

Credit and Arrest Checks

Information has been received from appropriate credit reporting agencies indicating their files contain either no record or no additional pertinent information concerning Mr. West.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. West or his close relatives.

Bar Affiliations

Mr. West is eligible to practice law in the State of New York and the District of Columbia. No grievances have been filed against him.

Security Clearance

Mr. West was granted a top secret security clearance by the Department of Justice on May 12, 1975. This clearance is no longer active.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. West:

Bureau of Personnel Investigations, Civil Service Commission; [redacted]  
[redacted] Office of Security, Department of Justice; United States Secret Service; and The White House Office.

b7E

The central files of the FBI, including the files of the Identification Division, were checked by name only, and contain no additional pertinent information concerning Mr. West.

FEDERAL BUREAU OF INVESTIGATION  
Records Branch

10/25, 1979

- ☒ Name Searching Unit, 4543, TL# 115  
☐ Service Unit, 4654, TL# 225  
☒ Forward to File Re  L# 143  
☒ Attention   
☒ Return to

b6  
b7C

Supervisor, Room, TL#, Ext.

**Type of Search Requested: (Check One)**

- ☐ Restricted Search (Active Index)  
☒ Unrestricted (Active & Inactive Index)  
☐ Unrestricted (5 & 30)

**Special Instructions: (Check One)**

- ☒ All References (Subversive & Nonsubversive)  
☐ Subversive Search  
☐ Nonsubversive Search  
☐ Main \_\_\_\_\_ References Only  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Restricted to Locality of \_\_\_\_\_

Subject Det. TOGO JENNIS, Jr.Birthdate & Place OCT 25 1979

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# 37 Date 10/25 Searcher Initials 106

Prod \_\_\_\_\_

FILE NUMBER

SERIAL

16X-12639 (WE-LAVE)  
 UTD 161-12639 SS 4/1/77

77-132693 I OK-

TOGO D.

47-56689-418 p. 22 58/17

TOGO

Seitel - interviewed re  
 comm. he had initialed  
 Request of West Com

62-117987-81

TOGO G (AKA)

Panam Game

47-56689-418 p. 22 Same as above

Downis

b3  
b6  
b7C  
b7E

OCT 25 1979

MEMORANDUM

THE WHITE HOUSE  
Washington

October 23, 1979

161-12639

TO: FBI, LIAISON

FROM:

[Redacted]

PLEASE EXPEDITE

b6  
b7C

SUBJECT: FBI INVESTIGATIONS

Subject's Name WEST, TOGO DENNIS SS 244-62-4925

Date of Birth 6/21/42 Place of Birth Winston-Salem, NC

Present Address: 2701 Northampton St, NW Washington, D.C.

We request: Copy of Previous Report

Name Check

UPDATE Full Field Investigation NO IRS TO FBI

The person named above is being considered for:

White House Staff Position

XX Presidential Appointment

Attachments:

XX SF 86 1 2

SF 87, Fingerprint Card

Tel + Airtel to WFO  
10-24-79  
LJN/rgr  
AL  
AX  
BA  
CE  
NY

Remarks:

161-12639-15

ENCLOSURE

SECURITY INVESTIGATION DATA  
FOR SENSITIVE POSITION

4 copies  
CASE SERIAL NO (CSC use only)

INSTRUCTIONS — Prepare in triplicate, using a typewriter Fill in all items If the answer is "No" or "None," so state If more space is needed for any item, continue under item 28

|   |                                 |                             |                                |  |
|---|---------------------------------|-----------------------------|--------------------------------|--|
| 1 FULL NAME<br><i>(Initials and abridgements of full name are not acceptable If no middle name show (NMN) . if initials only show (no given or middle name)</i>   | (LAST NAME)<br><b>West, Jr.</b> | (FIRST NAME)<br><b>Togo</b> | (MIDDLE NAME)<br><b>Dennis</b> | 2 DATE OF BIRTH<br><b>6/21/42</b>  |
| OTHER NAMES USED <i>(Maiden name names by former marriages former names changed legally or otherwise aliases nicknames etc Specify which and show dates used)</i> |                                 |                             |                                | 3 PLACE OF BIRTH<br><b>Winston-Salem, N.C.</b>                             |
| None  |                                 |                             |                                | 4 <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE |
| 5 HEIGHT<br><b>6'</b>   |                                 | WEIGHT<br><b>180</b>        | COLOR EYES<br><b>Br.</b>       | COLOR HAIR<br><b>Br.</b>   |

|   |  |
|---|--|
| 6 <input type="checkbox"/> SINGLE<br><input checked="" type="checkbox"/> MARRIED<br><input type="checkbox"/> WIDOW(ER)<br><input type="checkbox"/> DIVORCED | 7 IF MARRIED WIDOWED OR DIVORCED GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE INCLUDE WIFE'S MAIDEN NAME GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE<br><i>(Give same information regarding all previous marriages and divorces)</i> |
| <div></div>   |  |

8 DATES AND PLACES OF RESIDENCE *(If actual places of residence differ from the mailing addresses furnish and identify both Begin with present and go back to January 1 1937 Continue under item 28 on other side if necessary)*

| FROM        | TO        | NUMBER AND STREET       | CITY | STATE       |
|-------------|-----------|-------------------------|------|-------------|
| August 1974 | Present   | <div></div>             |      | WFO         |
| Nov. 1971   | Aug. 1974 |                         |      |             |
| Aug. 1969   | Nov. 1971 |                         |      |             |
| Aug. 1968   | Aug. 1969 |                         |      |             |
| June 1966   | Aug. 1968 |                         |      |             |
| August 1965 | June 1966 |                         |      |             |
| June 1965   | Aug. 1965 |                         |      |             |
| Jan. 1963   | Aug. 1965 |                         |      |             |
| Sept. 1960  | Jan. 1963 |                         |      |             |
| Sept. 1960  | June 1961 |                         |      |             |
| Sept. 1961  | June 1962 | Cook Hall, Howard Univ. |      | (continued) |

|   |   |                       |                        |
|---|---|-----------------------|------------------------|
| 9   | <input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED | ALIEN REGISTRATION NO | DATE PLACE AND COURT   |
| <input checked="" type="checkbox"/> U.S. CITIZEN    | CERT NO   | PETITION NO           | N/A                    |
| <input type="checkbox"/> DERIVED PARENTS CERT NO(S) |   |                       |                        |
| <input type="checkbox"/> ALIEN                      | REGISTRATION NO   | NATIVE COUNTRY        | DATE AND PORT OF ENTRY |
|   | N/A   | N/A                   | N/A                    |

10 EDUCATION *(All schools above elementary)*

| NAME OF SCHOOL                               | ADDRESS           | FROM (Year) | TO (Year) | DEGREES |
|--|-------------------|-------------|-----------|---------|
| Atkins High School                           | Winston-Salem, NC | 1954        | 1960      | Diploma |
| Howard University<br>(School of Engineering) | Washington, D.C.  | 1960        | 1965      | BSEE    |
| Howard University<br>(School of Law)         | Washington, D.C.  | 1965        | 1968      | J.D.    |

11 THIS SPACE FOR FBI USE *(See also item 29)*

12 SOCIAL SECURITY NUMBER **244-62-4925**

13 MILITARY SERVICE *(Past or present)*

| SERIAL NO<br><i>(If none give grade or rating at separation)</i> | BRANCH OF SERVICE<br><i>(Army Navy Air Force, etc)</i> | FROM (Yr)   | TO (Yr)     |
|--|--|-------------|-------------|
| <b>244-62-4925</b>   | <b>Army</b>  | <b>8/69</b> | <b>3/73</b> |

ENCLOSURE 161-12639-15

14. HAVE YOU EVER BEEN DISCHARGED FROM THE ARMED FORCES UNDER OTHER THAN HONORABLE CONDITIONS? ☐ YES ☒ NO  
(If answer is "Yes," give details in item 28)

15. EMPLOYMENT (List ALL employment dates starting with your present employment. Give both month and year for all dates. Show ALL dates and addresses when unemployed. Give name under which employed if different from name now used)

| FROM | TO      | NAME OF EMPLOYER (Firm or agency)<br>AND SUPERVISOR (Full name, if known)  | ADDRESS<br>(Where employed)         | TYPE OF WORK  | REASON FOR LEAVING                     |
|------|---------|--|-------------------------------------|---|--|
| 1/79 | Present | Office of the<br>Secretary of Def<br>Dept. of Defense                      | The Pentagon<br>3E880<br>Wn., D.C.  | The Special<br>Assistant  | to accept<br>offer of<br>DoD, GC       |
| 1/77 | 1/79    | Office of the GC<br>Dept. of Navy  | The Pentagon<br>4E727<br>Wn., D.C.  | General<br>Counsel  | to accept<br>offer to<br>be TSA        |
| 5/76 | 12/76   | Covington & Burling<br>[redacted]  | 888 16th St, NW/Lawyer<br>Wn., D.C. |   | to accept<br>Navy offer                |
| 4/75 | 4/76    | Office of Deputy<br>Attorney General                                       | US Dept of<br>Justice,<br>Wn., D.C. | Assoc Dep<br>Atty Gen   | return to<br>private<br>practice       |
| 3/73 | 4/75    | Covington & Burling<br>[redacted]  | 888 16th St, NW/Lawyer<br>Wn., D.C. |   | Justice Dept<br>offer                  |
| 8/70 | 3/73    | Office of Secretary<br>of the Army   | The Pentagon<br>Wn., D.C.           | Attorney<br>Advisor<br>Capt.,<br>Judge Advocate<br>Gen's Corps. | End of tour<br>of duty                 |
| 8/69 | 8/70    | Office of the Judge<br>Advocate General,<br>Dept of the Army<br>[redacted] | The Pentagon<br>Wn., D.C.           | Judge<br>Advocate   | Reassignment<br>to Off of<br>Secretary |

(continued on separate sheet)

16. HAVE YOU EVER BEEN DISCHARGED (FIRED) FROM EMPLOYMENT FOR ANY REASON? ☐ YES ☒ NO

17. HAVE YOU EVER RESIGNED (QUIT) AFTER BEING INFORMED THAT YOUR EMPLOYER INTENDED TO DISCHARGE (FIRE) YOU FOR ANY REASON? ☐ YES ☒ NO  
(If your answer to 16 or 17 above is "Yes" give details in item 28. Show the name and address of employer, approximate date, and reasons in each case. This information should agree with the statements made in item 15—EMPLOYMENT)

18. HAVE YOU EVER BEEN ARRESTED, TAKEN INTO CUSTODY HELD FOR INVESTIGATION OR QUESTIONING OR CHARGED BY ANY LAW ENFORCEMENT AUTHORITY? (You may omit (1) Traffic violations for which you paid a fine of \$30 or less, and (2) anything that happened before your 16th birthday. All other incidents must be included, even though they were dismissed or you merely forfeited collateral.) ☐ YES ☒ NO

IF YOUR ANSWER IS "YES" GIVE FULL DETAILS BELOW

| DATE | CHARGE | PLACE | LAW ENFORCEMENT<br>AUTHORITY | ACTION TAKEN |
|------|--------|-------|------------------------------|--------------|
|------|--------|-------|------------------------------|--------------|

19 HAVE YOU EVER HAD A NERVOUS BREAKDOWN OR HAVE YOU EVER HAD MEDICAL TREATMENT FOR A MENTAL CONDITION? ☐ YES ☒ NO  
(If your answer is "Yes," give details in item 20)

20 FOREIGN COUNTRIES VISITED (SINCE 1930) (Exclusive of military service)

COUNTRY

DATE LEFT U S A

DATE RETURNED U S A

PURPOSE

All during military service

21 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF THE COMMUNIST PARTY U S A OR ANY COMMUNIST OR FASCIST ORGANIZATION? ☐ YES ☒ NO

22 ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF ANY FOREIGN OR DOMESTIC ORGANIZATION ASSOCIATION MOVEMENT GROUP OR COMBINATION OF PERSONS WHICH IS TOTALITARIAN FASCIST COMMUNIST OR SUBVERSIVE, OR WHICH HAS ADOPTED OR SHOWS A POLICY OF ADVOCATING OR APPROVING THE COMMISSION OF ACTS OF FORCE OR VIOLENCE TO DENY OTHER PERSONS THEIR RIGHTS UNDER THE CONSTITUTION OF THE UNITED STATES OR WHICH SEEKS TO ALTER THE FORM OF GOVERNMENT OF THE UNITED STATES BY UNCONSTITUTIONAL MEANS? ☐ YES ☒ NO

23 IF YOUR ANSWER TO QUESTION 21 OR 22 ABOVE IS YES STATE THE NAMES OF ALL SUCH ORGANIZATIONS ASSOCIATIONS MOVEMENTS GROUPS OR COMBINATIONS OF PERSONS AND DATES OF MEMBERSHIP IN ITEM 28 OR ON A SEPARATE SHEET TO BE ATTACHED TO AND MADE A PART OF THIS FORM GIVE COMPLETE DETAILS OF YOUR ACTIVITIES THEREIN AND MAKE ANY EXPLANATION YOU DESIRE REGARDING YOUR MEMBERSHIP OR ACTIVITIES

NAME IN FULL

ADDRESS

FROM

TO

OFFICE HELD

N/A

24 MEMBERSHIP IN OTHER ORGANIZATIONS (List all organizations in which you are now a member or have been a member except those which show religious or political affiliations) (If none so state)

NAME IN FULL

ADDRESS

TYPE

FROM

TO

OFFICE HELD

|                               |   |       |      |         |          |
|-------------------------------|---|-------|------|---------|----------|
| American Bar Assoc.           | Chicago, Ill.                                 | Legal | 1968 | Present | None     |
| D.C. Bar Assoc.               | Washington, DC                                | Legal | 1968 | Present | None     |
| District of Columbia Bar      | Washington, DC                                | Legal | 1968 | Present | None     |
| Washington Council of Lawyers | Washington, DC                                | Legal | 1973 | Present | Bd. Dir. |
| New York State Bar            | Appellate Div. 51 Madison Ave. New York, N.Y. | Legal | 1969 | Present | None     |

(continued)

25 RELATIVES (Parents spouse divorced spouse children brothers and sisters living or dead Name of spouse should include maiden name and any other names by previous marriage If person is dead state dead after relationship and furnish information for other columns as of time of death)

RELATION

NAME IN FULL

YEAR OF BIRTH

ADDRESS

COUNTRY OF BIRTH

PRESENT CITIZENSHIP

|                   |                       |      |                                      |               |            |
|-------------------|-----------------------|------|--------------------------------------|---------------|------------|
| Spouse            |                       |      |                                      | U.S.A.        | WFO U.S.A. |
| Daughter          |                       |      |                                      | Same as above | "          |
| Daughter          |                       |      |                                      | Same as above | "          |
| Mother            | Evelyn Carter West    | 1914 | 922 Cameron Ave. Winston-Salem, N.C. | "             | "          |
| Father (deceased) | Togo Dennis West, Sr. | 1907 | Same as above                        | "             | "          |

## 26a REFERENCES (Name three persons not relatives, employers, who are aware of your qualifications and fitness)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Covington & Burling 11  
 HUD 6  
 Covington & Burling 11  
 Williams & Connolly 10

WFO

b6  
b7c

## 26b CLOSE PERSONAL ASSOCIATES (Name three persons, such as friends, schoolmates or colleagues who know you well)

NAME IN FULL

HOME ADDRESS

BUSINESS ADDRESS

YEARS KNOWN

Col. James R. Hillard 1301 Delaware Ave.  
 (Ret) S.W.  
 Washington, D.C.

14

(Continued)

27 TO YOUR KNOWLEDGE HAVE YOU EVER BEEN THE SUBJECT OF A FULL FIELD OR BACKGROUND PERSONAL INVESTIGATION BY ANY AGENCY OF THE FEDERAL GOVERNMENT? ☐ YES ☐ NO (If your answer is "Yes" show in item 28, (1) the name of the investigating agency (2) the approximate date of investigation, and (3) the level of security clearance granted, if known)

28. SPACE FOR CONTINUING ANSWERS TO OTHER QUESTIONS (Show item numbers to which answers apply Attach a separate sheet if there is not enough space here)

(1) FBI (Justice) (2) April or May, 1975 (3) Top Secret, & an additional, higher clearance.  
 Dept of Navy April 77 Top Secret & sensitive compartmented Info. (SCI)  
 DoD, TSA January 79 Codeword, TS, SCL

BA/AX

29 REPORT OF INFORMATION DEVELOPED (This space reserved for FBI use)

DATE

Before signing this form check back over it to make sure you have answered all questions fully and correctly

## CERTIFICATION

I CERTIFY that the statements made by me on this form are true, complete, and correct to the best of my knowledge and belief, and are made in good faith

False statement on this form  
 is punishable by law.

15 Oct 79  
 (DATE)

1070 & 1071  
 (SIGNATURE—Sign original and first carbon copy)

## INFORMATION TO BE FURNISHED BY AGENCY

INSTRUCTIONS TO AGENCY See Federal Personnel Manual Chapter 736 and FPM Supplement 296-31, Appendix A, for details on when this form is required and how it is used If this is a request for investigation before appointment, insert 'APPL' in the space for Date of Appointment and show information about the proposed appointment in the other spaces for appointment data The original and the first carbon copy should be signed by the applicant or appointee Submit the original and the unsigned carbon copy of the form, Standard Form 87 (Fingerprint Chart), and any investigative information about the person received on voucher forms or otherwise, to the United States Civil Service Commission, Bureau of Personnel Investigations, Washington, D.C., 20415 If this is a request for full field security investigation, submit these forms to the attention of the Division of Reimbursable Investigations, if this is a request for preappointment national agency checks, submit these forms to the attention of the Control Section

RETAIN THE CARBON COPY OF STANDARD FORM 86 (SIGNED BY THE APPLICANT OR APPOINTEE) FOR YOUR FILES

|   |   |  |                                       |
|---|---|--|---------------------------------------|
| DATE OF APPOINTMENT                                 | TYPE OF APPOINTMENT<br><input type="checkbox"/> EXCEPTED<br><input type="checkbox"/> COMPETITIVE (Include indefinite and temporary types of competitive appointments) | CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY | TITLE OF POSITION AND GRADE OR SALARY |
| DEPARTMENT OR AGENCY                                | DUTY STATION  | SEND RESULTS OF PREAPPOINTMENT CHECK TO                        |                                       |
| THIS IS A SENSITIVE POSITION                        |   |  |                                       |
| (SIGNATURE AND TITLE OF AUTHORIZED AGENCY OFFICIAL) |   |  |                                       |

ATTACHMENT TO FORM 86

(Continuation to Question No. 8)

| <u>From</u>     | <u>To</u> | <u>Number and Street</u>             | <u>City</u>   | <u>State</u> |
|-----------------|-----------|--------------------------------------|---------------|--------------|
| Sept. 1960      | Jan. 1963 | Howard University<br>Residence Halls | Washington    | D.C.         |
| a) Sept. 1960   | June 1961 | Howard University<br>Drew Hall       | Washington    | D.C.         |
| b) Sept. 1961   | June 1962 | Howard University<br>Cook Hall       | Washington    | D.C.         |
| c) Sept. 1962   | Jan. 1963 | Howard University<br>Carver Hall     | Washington    | D.C.         |
| Sept. 1960      | Aug. 1965 | 922 Cameron Ave.                     | Winston-Salem | N.C.         |
| uncertain) 1947 | 1960      | 1409 Wallace St.                     | "             | "            |
| 1942            | 1947      | 1401 Wallace St.                     | "             | "            |

ATTACHMENT TO FORM 86

15. (Con't)

| <u>From</u> | <u>To</u> | <u>Name of Employer</u>                                  | <u>Address</u>  | <u>Type of Work</u>   | <u>Reason for Leaving</u>            |           |
|-------------|-----------|--|---|---|--------------------------------------|-----------|
| 9/67        | 8/68      | Covington & Burling<br>[redacted]                        | 701 Union Tr.<br>Bldg. (moved to<br>888 16th St. NW<br>Washington, D C. | Summer<br>Assoc.<br>(5/68-8/68)<br>Law Clerk<br>(9/67-5/68) | Clerkship                            | b6<br>b7C |
| 6/67        | 8/67      | Equal Employment<br>Opportunity Comm.                    | Washington, D.C.  | Summer  | Return to<br>law school              |           |
| 6/66        | 6/67      | Sughrue, Rothwell,<br>Mion, Zinn & McPeak<br>[redacted]  | Munci Bldg.<br>Wash. D.C.   | Intern<br>Patent<br>Searcher<br>(P/T)                       | To accept<br>EEOC<br>intern-<br>ship | b6<br>b7C |
| 9/65        | 5/66      | Office, Dean of<br>Students- [redacted]                  | Howard Univ.<br>Washington, D.C.  | Student<br>Asst.  | End of school<br>year                |           |
| 9/64        | 5/65      | Humanities Div.<br>College of Liberal<br>Arts [redacted] | Howard Univ.<br>Washington, D.C.  | Student<br>Fellow   | End of school<br>year                |           |

NOTE:

|      |      |                   |   |
|------|------|-------------------|---|
| 9/65 | 6/68 | Full-time student | Howard Univ.<br>School of Law<br>Washington, D.C. |
|------|------|-------------------|---|

NOTE:

|      |      |   |   |                                      |                         |
|------|------|---|---|--------------------------------------|-------------------------|
| 9/60 | 8/65 | Dugesne Light<br>Power Company            | Pittsburgh, Pa.                         | Engineer                             | To attend<br>law school |
| 6/60 | 8/60 | Department of<br>Recreation<br>[redacted] | Winston-Salem,<br>N.C.                  | 14th St.<br>School Pool<br>Lifeguard | End of summer           |
| 6/61 | 8/61 | "   | "                                       | "                                    | "                       |
| 1947 | 9/60 | Unemployed-Student                        | 1409 Wallace St.<br>Winston-Salem, N.C. |                                      |                         |
| 1942 | 1947 | Unemployed                                | 1401 Wallace St.<br>Winston-Salem, N.C. |                                      |                         |

(Continuation to Question No. 24)

|                               |  |   |      |         |                               |
|-------------------------------|--|---|------|---------|-------------------------------|
| Phi Alpha Delta               | Howard University<br>School of Law<br>Washington, D.C.               | Legal<br>Fraternity   | 1968 | 1969    | None                          |
| Omega Psi Phi                 | Howard University<br>School of<br>Engineering<br>Washington, D.C.    | College<br>Fraternity   | 1966 | Present | None                          |
| Alpha Phi Omega               | Office, Dean of<br>Students<br>Howard University<br>Washington, D.C. | National<br>Service<br>Fraternity   | 1961 | Present | Chap.<br>Pres<br>Chap<br>V.P. |
| National Honor<br>Society     | Atkins High School<br>Winston-Salem, N.C.                            | High School<br>Honor Society  | 1958 | 1960    | Chap.<br>Pres.                |
| Boy Scouts of Amer.           | Winston-Salem, N.C.  | Youth Organ-<br>ization   | 1953 | 1957    | Eagle<br>Scout                |
| Forsyth County<br>Youth Comm. | Winston-Salem, N.C.  | Organization of<br>Student Govt<br>Representatives<br>from area high<br>schools | 1957 | 1960    | Comm.<br>Chair<br>man         |
| National Bar Assoc.           |  | Legal   | 1972 | 1973    | None                          |

(Continuation to Question No. 26b)

[Redacted]

8227 W. Beach Terr., N.W.  
Washington, D.C.

[Redacted]

Office of General Counsel  
Washington, D.C.

16

W#0  
b6  
b7C

[Redacted]

3014 Cambridge Pl., N.W.  
Washington, D.C. 20007

[Redacted]

Department of Commerce  
14th & Constitution Ave. NW  
Washington, D.C.

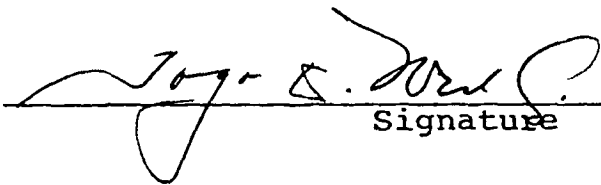
7

AUTHORITY TO RELEASE INFORMATION

TO WHOM IT MAY CONCERN:

I hereby authorize any Special Agent or other authorized representative of the Federal Bureau of Investigation bearing this release, or copy thereof, within one year of its date, to obtain any information in your files pertaining to my educational records including, but not limited to, academic, achievement, attendance, athletic, personal history, and disciplinary records; employment records; and credit records. I hereby direct you to release such information upon request of the bearer. This release is executed with full knowledge and understanding that the information is for the official use of the Federal Bureau of Investigation. Consent is granted for the FBI to furnish such information, as is described above, to third parties in the course of fulfilling its official responsibilities. I hereby release you, as the custodian of such records, and any school, college, university, or other educational institution, credit bureau or consumer reporting agency, including its officers, employees, or related personnel, both individually and collectively, from any and all liability for damages of whatever kind, which may at any time result to me, my heirs, family or associates because of compliance with this authorization and request to release information, or any attempt to comply with it. Should there be any question as to the validity of this release, you may contact me as indicated below:

Full Name: \_\_\_\_\_

  
Signature

Full Name: \_\_\_\_\_

Togo D. West, Jr.

\_\_\_\_\_  
Type or print name

Parent or Guardian:  
(if required): \_\_\_\_\_

Date: \_\_\_\_\_

Current Address: \_\_\_\_\_

2701 Northampton Street, N.W.

\_\_\_\_\_  
Washington, DC 20015

Telephone Number: \_\_\_\_\_

Office: 202-697-8388,

Home: 202-244-4088

SECURITY INVESTIGATION DATA  
FOR SENSITIVE POSITION

4 cr  
CASE SERIAL NO (CSC use only)

INSTRUCTIONS— Prepare in triplicate, using a typewriter Fill in all items If the answer is "No" or "None," so state If more space is needed for any item, continue under item 28

|  |  |  |
|--|--|--|
| 1 FULL NAME<br>(Initials and abridgements of full name are not acceptable If no middle name show (NMN) if initials only, show (no given or middle name)) | (LAST NAME) <u>West, Jr.</u> (FIRST NAME) <u>Togo</u> (MIDDLE NAME) <u>Dennis</u><br>OTHER NAMES USED (Maiden name names by former marriages former names changed legally or otherwise aliases nicknames etc Specify which and show dates used)<br><u>None</u><br><i>no civil bar/12</i> | 2 DATE OF BIRTH<br><u>6/21/42</u>  |
|  |  | 3 PLACE OF BIRTH<br><u>Winston-Salem, N.C.</u>                                   |
|  |  | 4 <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE       |
|  |  | 5 HEIGHT <u>6'</u> WEIGHT <u>180</u> COLOR EYES <u>Br.</u> COLOR HAIR <u>Br.</u> |

|   |   |
|---|---|
| 6 <input type="checkbox"/> SINGLE<br><input checked="" type="checkbox"/> MARRIED<br><input type="checkbox"/> WIDOW(ER)<br><input type="checkbox"/> DIVORCED | 7 IF MARRIED WIDOWED OR DIVORCED GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE INCLUDE WIFE'S MAIDEN NAME GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE (Give same information regarding all previous marriages and divorces)<br><div></div> |
|---|---|

8 DATES AND PLACES OF RESIDENCE (If actual places of residence differ from the mailing addresses furnish and identify both Begin with present and go back to January 1 1937 Continue under item 28 on other side if necessary)

| FROM        | TO        | NUMBER AND STREET            | CITY       | STATE       |
|-------------|-----------|------------------------------|------------|-------------|
| August 1974 | Present   |                              | Washington | D.C. WFO    |
| Nov. 1971   | Aug. 1974 |                              |            |             |
| Aug. 1969   | Nov. 1971 |                              |            |             |
| Aug. 1968   | Aug. 1969 |                              |            |             |
| June 1966   | Aug. 1968 |                              |            |             |
| August 1965 | June 1966 |                              |            |             |
| June 1965   | Aug. 1965 |                              |            |             |
| Jan. 1963   | Aug. 1965 |                              |            |             |
| Sept. 1960  | Jan. 1963 | Howard Univ. Residence Halls | Washington | D.C.        |
| Sept. 1960  | June 1961 | Drew Hall, Howard Univ.      |            |             |
| Sept. 1961  | June 1962 | Cook Hall, Howard Univ.      |            | (continued) |

|   |                                |                        |
|---|--------------------------------|------------------------|
| 9 <input checked="" type="checkbox"/> BY BIRTH <input type="checkbox"/> NATURALIZED | ALIEN REGISTRATION NO          | DATE PLACE AND COURT   |
| <input checked="" type="checkbox"/> U.S. CITIZEN                                    | CERT NO PETITION NO            | N/A                    |
| <input type="checkbox"/> DERIVED PARENTS CERT NO(S)                                 |                                |                        |
| <input type="checkbox"/> ALIEN  | REGISTRATION NO NATIVE COUNTRY | DATE AND PORT OF ENTRY |
|   | N/A N/A                        | N/A                    |

10 EDUCATION (All schools above elementary)

| NAME OF SCHOOL                               | ADDRESS           | FROM (Year) | TO (Year) | DEGREES |
|--|-------------------|-------------|-----------|---------|
| Atkins High School                           | Winston-Salem, NC | 1954        | 1960      | Diploma |
| Howard University<br>(School of Engineering) | Washington, D.C.  | 1960        | 1965      | BSEE    |
| Howard University<br>(School of Law)         | Washington, D.C.  | 1965        | 1968      | J.D.    |

11 THIS SPACE FOR FBI USE (Do not remove)

BASED UPON INFORMATION FURNISHED  
A SEARCH OF THE IDENTIFICATION  
DIVISION FILE HAS FAILED TO DISCLOSE  
ANY IDENTIFIABLE INFORMATION  
OCT 29 1979

12 SOCIAL SECURITY NUMBER 244-62-4925

13 MILITARY SERVICE (Past or present)

|  |   |             |             |
|--|---|-------------|-------------|
| SERIAL NO<br>(If none, give grade or rating at separation) | BRANCH OF SERVICE<br>(Army Navy Air Force, etc) | FROM (Yr)   | TO (Yr)     |
| <u>244-62-4925</u>   | <u>Army</u>                                     | <u>8/69</u> | <u>3/73</u> |

MEMORANDUM

THE WHITE HOUSE  
WASHINGTON

2/14/79

Summary memorandum dated  
4-12-77 and results of  
1975 investigation  
furnished to Secret  
Service on 3-19-79.

TO: TECHNICAL SECURITY DIVISION  
U. S. SECRET SERVICE

SUBJECT: Request for Pass

NAME: WEST TOGA D.  
(Last) (First) (Middle)

Title and Office ASSISTANT TO SECRETARY & ASSISTANT SECRETARY/  
DEFENSE

Immediate Supervisor's  
Title and Name

Location (room number)  (Phone)

Type of Security Clearances:

FBI (A) Completed

FF 4/12/77

(B) Other

(C) Waived

Type of Pass requested (check one):

161A-HQ-1834373-14  
~~161-1261-14~~

☐ Temporary Executive Offices

☐ Permanent Executive Offices

☐ Temporary White House

☐ Permanent White House

☐ PERMANENT OGA

NOT RECORDED

16 MAR 20 1979

b6  
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THIS REPLACES                      PASS. NOTIFY C

Approve

61 APR 6 1979

161-1261

COMMUNICATIONS SECTION  
U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

|                          |                          |                        |
|--------------------------|--------------------------|------------------------|
| PAGE 1 OF 3              | CLASSIFICATION<br>UNCLAS | PRECEDENCE<br>PRIORITY |
| DATE<br>OCTOBER 24, 1979 |                          |                        |

#F098TTP AL AX BA CE NY WFIDE HQ H0098 #H4YUUP 242221Z OCT 79

FM DIRECTOR FBI (161-12639)  
TO FBI WASHINGTON FIELD (161-12089) PRIORITY  
FBI ALBANY PRIORITY  
FBI ALEXANDRIA (161-4487) PRIORITY  
FBI BALTIMORE PRIORITY  
FBI CHARLOTTE (161-1518) PRIORITY  
FBI NEW YORK (161-5910) PRIORITY  
BT  
UNCLAS

ENCLOSURE FOR WASHINGTON FIELD FORWARDED BSM.  
TOGO DENNIS WEST, JR., SPECIAL INQUIRY, BUDED: OCTOBER 31,  
1979, WITHOUT FAIL. (B)  
BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE INVESTIGATION  
OF WEST FOR PRESIDENTIAL APPOINTMENT, POSITION NOT INDICATED.  
BORN JUNE 21, 1942, WINSTON-SALEM, NORTH CAROLINA. HAS  
SSAN 244-62-4925.  
BRING THIS INVESTIGATION UP TO DATE FROM APRIL, 1977.

|             |              |          |        |          |
|-------------|--------------|----------|--------|----------|
| APPROVED BY | DRAFTED BY   | DATE     | ROOM   | TELE EXT |
| [Redacted]  | LJN:RAP (15) | 10-24-79 | 3117/6 | 5690     |

NOTE: REQUEST RECEIVED TODAY FROM PATRICK V. APODACA  
COUNSEL TO THE PRESIDENT.

RETURN TO [Redacted] ROOM 3117.

2 OCT 29 1979

60 JAN 31 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0098 UNCLAS

APPOINTEE CONTINUES TO RESIDE AT

NORTHWEST, WASHINGTON, D. C., WITH WIFE AND TWO DAUGHTERS.

FOR INFORMATION WASHINGTON FIELD AND ALEXANDRIA, THE  
EMPLOYMENT DATES ON CURRENT SF 86 CONFLICT SOMEWHAT WITH  
INFORMATION DEVELOPED IN PRIOR INVESTIGATION. DATES SET FORTH  
ON SF 86, FOLLOWING, ARE: TO DECEMBER, 1976, COVINGTON AND  
BURLING; JANUARY, 1977, TO JANUARY, 1979, DEPARTMENT OF THE  
NAVY, THE PENTAGON, AS GENERAL COUNSEL; JANUARY, 1979, TO  
PRESENT, OFFICE OF THE SECRETARY OF DEFENSE, THE PENTAGON, AS  
SPECIAL ASSISTANT. INSURE CORRECT DATES ARE OBTAINED DURING  
INVESTIGATION.

WASHINGTON FIELD NEED NOT DO EXTENSIVE INTERVIEWS AT  
COVINGTON AND BURLING, INASMUCH AS CURRENT INVESTIGATIVE PERIOD  
PRIMARILY CONCERNS DOD EMPLOYMENT.

CHARLOTTE, NO CHANGE FOR MOTHER AT WINSTON-SALEM.

REFERENCES AND ASSOCIATES: ALL WASHINGTON FIELD TERRITORY  
SEE SF 86.

ALBANY AND NEW YORK, MAKE APPROPRIATE NEW YORK BAR CHECKS.  
WASHINGTON FIELD CHECK D. C. BAR.

BALTIMORE CHECK DCII.

DO NOT TYPE MESSAGE BE LOW THIS LINE

DO NOT TYPE PAST THIS LINE

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGE THREE DE HQ 0098 UNCLAS

ALEXANDRIA REVIEW OSD SECURITY FILE.

SF 86 AND RECORDS RELEASE FOLLOW BY AIRTEL.

WHITE HOUSE HAS REQUESTED EXPEDITE CONCLUSION OF THIS  
MATTER. MEET BUDED.

SPIN

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

ST  
DB

10-24-79

To: SACs, Albany - Enc. (2)  
Alexandria (161-4487) - Enc. (2)  
Baltimore - Enc. (2)  
Charlotte (161-1518) - Enc. (2)  
New York (161-5910) - Enc. (2)

From: Director, FBI

TOGO DENNIS WEST, JR.  
SPECIAL INQUIRY  
BUDED: 10-31-79 without fail (B)

ReButel today.

Enclosed are background data and records release  
received with request for investigation

SPIN

LJN:rap (VI)  
(12)

MAILED 8  
OCT 24 1979  
FBI

RETURN TO [ ] ROOM 3117.

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161A-HO-1234373-1  
~~161-12639-16~~  
NOT RECORDED  
17 JAN 25 1980

- Assoc Dir \_\_\_\_\_
- Dep AD Adm \_\_\_\_\_
- Dep AD Inv \_\_\_\_\_
- Asst Dir \_\_\_\_\_
- Adm Servs \_\_\_\_\_
- Crim Inv \_\_\_\_\_
- Ident \_\_\_\_\_
- Intell \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun \_\_\_\_\_
- Plan & Insp \_\_\_\_\_
- Rec Mgnt \_\_\_\_\_
- Tech Servs \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs Off \_\_\_\_\_
- Telephone Rm \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

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60 JAN 31 1980  
MAIL ROOM ☒

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RECEIVED  
TELETYPE UNIT

DE CT

26 OCT 79 20 09z

P 261326Z OCT 79

FM CHARLOTTE (161-1513) (RUC)

TO DIRECTOR (161-12639) ROUTINE

BT

UNCLAS

TOGO DENNIS WEST, JR.: SPECIAL INQUIRY (B).

RE BUREAU TELETYPE TO WFO DATED OCTOBER 24, 1979.

THE INDIVIDUALS CONTACTED DURING THE COURSE OF THIS  
INVESTIGATION WERE APPRISED OF THE PROVISIONS OF THE PRIVACY ACT  
AND DID NOT REQUEST CONFIDENTIALITY.

RELATIVES

ON OCTOBER 26, 1979, [REDACTED]

[REDACTED] WINSTON-SALEM, N. C., ADVISED THAT EVELYN CARTER WEST  
PRESENTLY RESIDES AT 922 CAMERON AVENUE, WINSTON-SALEM, N. C.,  
AND ENJOYS A GOOD REPUTATION WITHIN COMMUNITY.

IDENTIFICATION

ON OCTOBER 26, 1979, [REDACTED] CITY-COUNTY RECORDS

|                   |       |
|-------------------|-------|
| Exec. AD-Inv.     | _____ |
| Exec. AD-Adm.     | _____ |
| Exec. AD-LES      | _____ |
| Asst. Dir.:       |       |
| Adm. Servs.       | _____ |
| Crim. Inv.        | _____ |
| Ident.            | _____ |
| Intell.           | _____ |
| Laboratory        | _____ |
| Legal Coun.       | _____ |
| Plan. & Insp.     | _____ |
| Rec. Mgnt.        | _____ |
| Tech. Servs.      | _____ |
| Training          | _____ |
| Public Affs. Off. | _____ |
| Telephone Rm.     | _____ |
| Director's Sec'y  | _____ |

Emp. Sec. & Spec.  
Inq. Section  
3823 JEH TL# 231

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161A-HQ-1234373

161-12639-17

NOT RECORDED

17 JAN 25 1980

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60 JAN 31 1980

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PAGE TWO OF 161-1513 UNCLAS

SECTION, IDENTIFICATION DIVISION, WINSTON-SALEM, N. C., POLICE  
DEPARTMENT REVIEWED HER FILES AND COULD FIND NO ARREST RECORD  
FOR EVELYN CARTER WEST.

BT

AL0003 3022305

PP HQ NY

DE AL

30 OCT 79 00 17

P 0292305Z OCT 79

FM ALBANY (161-2246) (RUC)  
TO DIRECTOR (161-12639) (PRIORITY)  
NEW YORK (161-5910) (PRIORITY)  
BT

UNCLAS

TOGO DENNIS WEST, JR., SPECIAL INQUIRY, BUDED: OCTOBER 31,  
1979, WITHOUT FAIL (B).

RE BUREAU AIRTEL TO ALBANY, OCTOBER 24, 1979.

ON OCTOBER 29, 1979, [REDACTED]

NEW YORK STATE COURT OF APPEALS, ALBANY, NEW YORK, ADVISED  
THAT THE APPOINTEE WAS ADMITTED TO THE NEW YORK STATE BAR  
DURING THE JUNE 27, 1969 TERM OF THE APPELLATE DIVISION OF  
THE SUPREME COURT, FIRST JUDICIAL DEPARTMENT, NEW YORK CITY,  
NEW YORK.

THE INDIVIDUAL CONTACTED WAS APPRISED OF THE PROVISIONS  
OF THE PRIVACY ACT.

NEW YORK CHECK GRIEVANCE RECORDS FIRST DEPARTMENT.

BT

|                  |       |
|------------------|-------|
| Exec. AD-Inv.    | _____ |
| Exec AD-Adm.     | _____ |
| Exec AD-LES      | _____ |
| Asst Dir         | _____ |
| Adm Servs.       | _____ |
| Crim Inv.        | _____ |
| Ident            | _____ |
| Intell.          | _____ |
| Laboratory       | _____ |
| Legal Coun       | _____ |
| Plan & Insp.     | _____ |
| Rec Mgnt         | _____ |
| Tech Servs.      | _____ |
| Training         | _____ |
| Public Affs Off. | _____ |
| Telephone Rm     | _____ |
| Director's Sec'y | _____ |

Emp Sec & Spec  
Inq Section  
3823/TEH TL# 231

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161A-HO-1234373-74  
161-12639-18  
NOT RECORDED  
17 JAN 25 1980

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60 JAN 31 1980

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FBI

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/31/79

Exec AD-Inv \_\_\_\_\_  
 Exec AD-Adm \_\_\_\_\_  
 Exec AD-LCS \_\_\_\_\_  
 Asst Dir \_\_\_\_\_  
 Adm Servs \_\_\_\_\_  
 Crim Inv \_\_\_\_\_  
 Ident \_\_\_\_\_  
 Intell \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun \_\_\_\_\_  
 Plan & Insp \_\_\_\_\_  
 Rec Mgnt \_\_\_\_\_  
 Tech Servs \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs Off \_\_\_\_\_  
 Telephone Rm \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI (161-12639)  
 FROM: SAC, ALEXANDRIA (161-4487) (RUC)  
 TOGO DENNIS WEST, JR.  
 SPECIAL INQUIRY  
 BUDED: 10/31/79 (B)

ReButeletype and airtel to Alexandria, 10/24/79.

EMPLOYMENTS

General Counsel  
 Department of the Navy  
 and  
 Special Assistant to the  
 Secretary and Under Secretary of Defense  
 Pentagon, Arlington, Virginia

On 10/30/79, a review of the appointee's OPF, Civilian Personnel, Office of the Secretary of Defense, revealed that he was appointed as General Counsel, Department of the Navy, on 4/22/77 and served until 1/14/79, when he was appointed Special Assistant to the Secretary and Under Secretary of Defense. The file, which contained no derogatory information, reflected that appointee was granted a Top Secret clearance on 12/27/78, based on a favorable Background Investigation completed by the FBI on 5/7/75, and a Top Secret clearance on 1/26/79, based on Background Investigations completed by the FBI on 5/7/75 and 4/12/77.

CO-WORKERS

The following supervisors and co-workers of the appointee were interviewed at the Pentagon, Arlington, Virginia, during 10/26-31/79:

①-Bureau  
 1-Alexandria  
 BCL:krl  
 (2)

161A-HQ-1234373-15

161-12637-196-KD

NOT RECORDED

17 JAN 25 1980

Approved- [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

[redacted]  
[redacted] Office of the Secretary of Defense, advised that she met appointee about two years ago when he was the Navy General Counsel at the Pentagon and has had close contact with him during the past year as he has served as the Special Assistant to the Secretary and Under Secretary of Defense. She described appointee as a hard worker, very competent supervisor and a very nice person. She commented favorably concerning his character, associates, reputation and loyalty and recommended him for a position of trust with the U. S. Government.

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[redacted]  
[redacted] advised that he has had real close contact with the appointee for the past two years as Special Assistant to [redacted]

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[redacted] He described appointee as an intelligent, competent attorney and an outstanding manager. He commented favorably concerning the character, reputation, associates and loyalty of the appointee and wife and recommended him for the position of General Counsel.

W. GRAHAM CLAYTOR, JR., Deputy Secretary of Defense, advised that he chose appointee as his General Counsel when he was Secretary of the Navy, recommended him for his present position <sup>as</sup> as the General Counsel for the Department of Defense. He described appointee as an outstanding attorney, manager and person. He commented favorably concerning the character, reputation, associates, and loyalty of appointee and wife and recommended him for the position of General Counsel of Defense.

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[redacted] U. S. Army, advised that she has been associated with appointee for about two and a half years, having served as his [redacted] Department of the Navy, and until September, 1979, as his [redacted]

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[redacted] She stated that appointee was eminently qualified professionally and personally for the position of General Counsel, Department of Defense. She commented favorably concerning the character, associates, reputation and loyalty of appointee and wife and recommended him for the position of General Counsel.

AX 161-4487

[redacted] advised that he has had very close contact with appointee for the past two and a half years and selected him as his General Counsel, Department of the Navy, and as his [redacted] due to his outstanding ability as an attorney and manager. He advised that he also recommended appointee to the President for the position of General Counsel of Defense. He commented favorably concerning the character, reputation, associates and loyalty of the appointee and wife and recommended him. b6 b7C

The following co-workers of appointee, who have known him for approximately one to two years, also commented favorably concerning his character, reputation, associates and loyalty and recommended him:

[redacted] of Defense and Principal Deputy Under Secretary of Defense for Research and Engineering. b6 b7C

[redacted] b6 b7C

Major General RICHARD C. BOWMAN, U. S. Air Force, Deputy Assistant Secretary of Defense.

[redacted] U. S. Air Force, Special Assistant to the Under Secretary of Defense. b6 b7C

[redacted] of the Deputy Secretary of Defense. b6 b7C

[redacted] to the Secretary of Defense

SECURITY FILE REVIEW b6 b7C

On October 26, 1979, a review of appointee's security file at the Security Office, Office of the Secretary of Defense, Pentagon, revealed that appointee was granted a Top Secret clearance on 12/27/78, based on favorable Background Investigations completed by the FBI on 5/7/75 and 4/2/77.

AX 161-4487

ARREST CHECKS

On October 25, 1979, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, Virginia, failed to reflect any information concerning appointee.

SC [ ] caused a search to be made of the files of the Arlington County, Virginia, Police Department, and was advised on October 26, 1979, that no record was located concerning the appointee.

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All individuals contacted were apprised of the provisions of the Privacy Act, and those requests considered to have been so noted.

NY0070 3040136

PP HQ

DE NY0013

P 302158Z OCT 79

FM NEW YORK (161-5910) (RUC) (M-13)

TO DIRECTOR (161-12639) **PRIORITY**

BT

U N C L A S

TOGO DENNIS WEST, JR., SPIN, BUDED: OCTOBER 31, 1979, WITHOUT  
FAIL (B).

REFERENCE BUREAU TELETYPE TO NEW YORK, DATED OCTOBER 24, 1979.

CRED IT:

ON OCTOBER 29, 1979, [REDACTED] CLERK, CREDIT INFORMATION CORPORATION OF NEW YORK, NEW YORK, NEW YORK, ADVISED

[REDACTED] THAT SHE WAS UNABLE TO LOCATE  
A CREDIT RECORD AT THE CREDIT INFORMATION CORPORATION OF NEW  
YORK IDENTIFIABLE WITH TOGO DENNIS WEST, JR.

ARREST:

ON OCTOBER 29, 1979, [REDACTED] CAUSED  
THE RECORDS OF THE NYCPD TO BE CHECKED BY CAPTAIN [REDACTED]  
[REDACTED] IDENTIFICATION SECTION, AND LIEUTENANT [REDACTED]

|                  |       |
|------------------|-------|
| Exec AD-Inv      | _____ |
| Exec AD-Adm      | _____ |
| Exec AD-LES      | _____ |
| Asst Dir         | _____ |
| Adm Servs        | _____ |
| Crim Inv         | _____ |
| Ident            | _____ |
| Intell           | _____ |
| Laboratory       | _____ |
| Legal Coun       | _____ |
| Plan & Insp      | _____ |
| Rec Mgnt         | _____ |
| Tech Servs       | _____ |
| Training         | _____ |
| Public Affs Off  | _____ |
| Telephone Rm     | _____ |
| Director's Sec'y | _____ |

NOT RECORDED  
Inq Section  
3823 JMS M4 231

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161A-NQ 1234373-16

161-12639-20

NOT RECORDED

17 JAN 25 1980

60 JAN 31 1980

6-KD

PAGE TWO U N C L A S

CRIMINAL RECORDS SECTION, AND WAS UNABLE TO FIND A CRIMINAL RECORD IDENTIFIABLE WITH TOGO DENNIS WEST, JR.

MISCELLANEOUS:

ON OCTOBER 30, 1979, [REDACTED] CLERK OF THE COURT, NEW YORK STATE SUPREME COURT, FIRST JUDICIAL DEPARTMENT, NEW YORK, NEW YORK, ADVISED THAT APPOINTEE WAS ADMITTED TO THE BAR ON JUNE 27, 1969, AND IS A MEMBER IN GOOD STANDING.

INASMUCH AS THE APPLICANT IS A MEMBER OF THE NEW YORK STATE BAR, NO CHECK WAS MADE OF THE GRIEVANCE COMMITTEE OF THE ASSOCIATION OF THE BAR OF THE CITY OF NEW YORK. IT HAS BEEN NOTED IN THE PAST THAT THE ONLY INFORMATION FURNISHED BY THE GRIEVANCE COMMITTEE IS WHETHER OR NOT A LAWYER HAS BEEN DISBARRED AND IT HAS BEEN NOTED THE APPLICANT IS A MEMBER IN GOOD STANDING.

BT

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RR HQ

DE BA

R 312047Z OCT 79

FM BALTIMORE (161-5824) (SQ. 9) (RUC) SECTION

TO DIRECTOR, FBI (ROUTINE)

BT

UNCLAS

TOGO DENNIS WEST, JR., SPECIAL INQUIRY, BUDED: OCTOBER 31, 1979 (B).

RE BUREAU TELETYPE AND AIRTEL, OCTOBER 24, 1979.

BALTIMORE INDICES CONTAINED NO ADDITIONAL INFORMATION REGARDING APPOINTEE.

THE STATE CENTRAL CRIME RECORDS BUREAU, MARYLAND STATE POLICE, PIKESVILLE, MARYLAND, WERE CHECKED ON OCTOBER 31, 1979 BY CLERK [REDACTED] FOR SC [REDACTED] WITHOUT LOCATING ANY RECORD FOR THE APPOINTEE.

THE RECORDS OF THE MOTOR VEHICLE ADMINISTRATION, GLEN BURNIE, MARYLAND, WERE CHECKED ON OCTOBER 26, 1979 BY SC [REDACTED] WITHOUT LOCATING ANY RECORD OF A DRIVER'S LICENSE FOR THE APPOINTEE IN THE STATE OF MARYLAND.

|                  |       |
|------------------|-------|
| Exec AD-Inv      | _____ |
| Exec AD-Adm      | _____ |
| Exec AD-LES      | _____ |
| Asst Dir         | _____ |
| Adm Servs        | _____ |
| Crim Inv         | _____ |
| Ident            | _____ |
| Intell           | _____ |
| Insp             | _____ |
| Legal Coun       | _____ |
| Plan & Insp      | _____ |
| Rec Mgmt         | _____ |
| Tech Servs       | _____ |
| Training         | _____ |
| Public Affs Off  | _____ |
| Telephone Rm.    | _____ |
| Director's Sec'y | _____ |

Emp Sec & Spec  
Inq Section  
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NOT RECORDED

17 JAN 25 1980

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PAGE TWO BA (161-5824) UNCLAS

THE DEFENSE CENTRAL INDEX OF INVESTIGATIONS (DCII), A DEPARTMENT OF DEFENSE (DOD) INDEX TO APPLICANT, SECURITY AND CRIMINAL INVESTIGATIVE FILES, WAS CHECKED THROUGH A REPRESENTATIVE OF THAT AGENCY ON OCTOBER 24, 1979, AND DISCLOSED AN U. S. ARMY INVESTIGATIVE RECORDS REPOSITORY (USAIRR) FILE FOR THE APPOINTEE.

REVIEW OF APPOINTEE'S USAIRR FILE REVEALED NO ADDITIONAL INFORMATION CONTAINED THEREIN SUBSEQUENT TO THE REVIEW OF THE FILE MAY 5, 1975.

BT

FBI

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/5/79

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-12089) (P) (CA-3)

TOGO DENNIS WEST, JR.,  
 SPECIAL INQUIRY  
 BUDED: PAST

ReButel to WFO, 10/25/79.

ADMINISTRATIVE

All persons were advised of the provisions of the Privacy Act; and none requested confidentiality.

Interview of referenced [ ] is in transcription and will be forwarded to Bureau as soon as available. (enclosed)

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b7CLEADSWASHINGTON FIELD

AT WASHINGTON D.C. Interviews of reference [ ] and HILLARD outstanding as is OPM and Secret Service.

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161A-HO-1234373-18

161-1239-22

NOT RECORDED

17 JAN 25 1980

① Bureau  
 1- WFO

RLW:smr

60 JAN 31 1980

6-KD

Approved [ ]

Transmitted [ ]

(Number)

(Time)

Per [ ]

b6  
b7C

WFO 161-12069

RLW:lmg

1

EMPLOYMENT

The following investigation was conducted by  
SA [redacted] at Washington, D. C. on 10/31/79.

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[redacted]  
to the Manager of the Office of the law firm of Covington and Burling, advised that a review of their personnel records indicated that the appointee first came to work as an associate with the law firm on March 5, 1973 and remained with them as an employee in good standing until April 22, 1975, when he left to assume a position with the Department of Justice as an Associate Deputy General.

[redacted] advised that the appointee returned to the firm as an associate on April 26, 1976, and left the firm on March 31, 1977. She advised that there was no derogatory information or additional pertinent information in the appointee's personnel file.

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[redacted] further advised that she knew the appointee personally when he was employed in the office, her comments were highly favorable concerning him, and advised that he did excellent work and that this should be noted because he was an associate at one time, left the firm, and was taken back when he wished to return in 1976. She further advised in her opinion he would be rehired if he wished to return to the firm now, and she stated that she would highly recommend him for a position of trust and responsibility with the U. S. Government.

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On this same date, [redacted] advised that he knew the appointee on a social and professional ~~and again~~ in 1976 and 1977. He described the appointee as having "the ability to get along well with other people" and "being a nice guy" who was eminently qualified and he advised that he would highly recommend him for a position of trust and confidence with the U. S. Government and would recommend that if possible that he would be returned to the services of the law firm.

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WFO 161-12069

RLW:lmg

2

On this same date [redacted] former [redacted] partner in the law firm, advised that he was the appointee's immediate supervisor when he worked with the firm. [redacted] advised that his comments would be substantially the same as they were when previously interviewed by the FBI, and reiterated that he would highly recommend the appointee for a position of trust and confidence with the U. S. Government.

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WFO #: 161-12089

White House Office (WHO)

On 10/29/79 SA   
determined the files of the Records Office, WHO, contain  
~~no/the following~~ record for the appointee, TOGO D.  
WEST JR..

b6  
b7C

WFO 161-12069

RLW:lmg

1

NEIGHBORHOOD

The following investigation was conducted by  
SA [ ] at Washington, D. C. on 10/31/79.

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b7C

Mr. and Mrs. [ ]  
advised that the appointee, his wife and two children have  
been in residence at [ ] since approximately  
August, 1974, they advised that the appointee and his family  
are excellent neighbors who enjoy a good reputation in the  
community. They both highly praised the appointee, being  
aware of the numerous positions he has held in the government  
for the Department of Justice, Department of Defense and his  
work in the area of private law. They both recommended him  
for a position of trust and responsibility with the Federal  
Government and advised that their comments would be substantially  
the same as when interviewed previously by the FBI.

On this same date, Mrs. [ ]  
[ ] advised that the appointee and his wife and children  
continue to reside up the street from her at [ ] and she  
advised that her comments would be substantially the same as  
previously interviewed, commenting favorably regarding the  
appointee and would highly recommend him for a position of trust and  
responsibility with the U. S. Government.

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\* RECOMMEND

WFO 161-12069

RLW:lmg

1

REFERENCES AND ASSOCIATES

The following investigation was conducted by  
SA [ ] at Washington, D. C. on 10/31/79.

b6  
b7C

Mr. [ ] partner in the law firm  
Covington and Burling, advised that he has known the appointee  
on a social and professional basis for approximately 11 years,  
and he advised that the appointee is a "good person" who is  
"unflappable" and an all round "smart cookie". [ ]  
advised that he would highly recommend the appointee for  
a position of trust and responsibility with the U. S. Government.

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On this same date, [ ] Consumer  
Affairs, Pepco, Washington, D. C., advised that she has  
known the appointee on a social and professional basis since  
1961. She stated that her comments would be substantially  
the same as previously interviewed, in that she feels that  
the appointee is eminently qualified to hold a position  
of trust and responsibility with the U. S. Government. He  
is an excellent family man and she highly recommended him for  
a position of trust.

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WFO 161-12089

JPC:jel

1

Reference

[redacted] for Fair Housing and Equal Opportunity, Department of Housing and Urban Development, Washington, D. C. (WDC), advised SA [redacted] on 10/29/79, that he has been professionally and socially acquainted with the appointee, TOGO WEST, since approximately 1972, when he and Mr. WEST both worked with one another at the Department of Defense. After this initial professional contact, Mr. WEST and Mr. [redacted] and their subsequent professional paths crossed again during 1973, through 1975, during the period Mr. WEST was with the law firm of Covington and Burling, Washington, D. C.; and later from 1975, to 1976, when the appointee was employed as an Associate Deputy Attorney General with the United States Department of Justice, and Mr. [redacted] was with the Office of Management and Budget (OMB), Washington, D. C. Mr. [redacted] indicated that in all of his professional and social contacts with the appointee, he has found him to be a very able Attorney and an individual who has a very high reputation within the legal community of the greater Washington, D. C. area. Mr. [redacted] stated that "according to his grapevine", the appointee is being considered for the position of General Counsel for the Department of Defense, and in this capacity, Mr. [redacted] stated he recommends the appointee most highly. He stated that he knows of nothing that would in any way detract from Mr. WEST'S character, associates, reputation, or loyalty to the government, and recommends him for a top position with the Federal Government.

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b7C

WFO 161-12089

RLW:smr

1

REFERENCES

The following investigation was conducted by SA [redacted] at Washington, D.C., on 11/5/79.

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[redacted] partner in the law firm of Covington and Burling, advised that he has known the appointee on a social and professional basis for approximately 11 years and commented favorably concerning the appointee's character, associates, reputation, and loyalty. [redacted] stated that he is certain that the appointee would be welcomed back into the firm, and he described him as a responsible and personable individual who has great qualities of leadership. [redacted] advised that he would highly recommend the appointee for a position of trust and confidence with the U.S. Government.

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On this same date [redacted] partner in the law firm of Williams and Connolly, advised that he has known the appointee on a social and professional basis for the last 10 years, having first met the appointee when he was in the U.S. Army. [redacted] described the appointee as a hardworking, intelligent individual who is a good lawyer and stated that he would highly recommend him for a position of trust and confidence with the U.S. Government, as he has no reason to question or doubt his character, associates, reputation or loyalty.

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b7C

Agent:

WFO #:

161-12089

CREDIT AND POLICE AGENCIES

[redacted] caused a search to be made of the files of the Credit Bureau, Incorporated, Washington, D. C., and was advised on 10/31/79 that the files contained (a satisfactory credit record) (no credit rating) (no record) for the Appointee.

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On 10/29/79, SC [redacted] determined that no arrest record was contained in the Metropolitan Police Department files concerning the Appointee (or relatives).

It is to be noted that at all times an indefinite number of unidentified records are out of file and not available for review.

On 10/29/79, SC [redacted] determined that no record was contained in the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia files concerning the Appointee (or relatives).

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b7C

On 10/29/79, SC [redacted] searched the files of the U. S. Park Police and no identifiable adult criminal or traffic record could be located regarding the Appointee or relative.

On \_\_\_\_\_, SC \_\_\_\_\_ caused a search to be made of the files of the Montgomery County, Maryland Police Department and was advised that no identifiable adult criminal record could be located regarding the \_\_\_\_\_.

On \_\_\_\_\_, SC \_\_\_\_\_ caused a search to be made of the files of the Prince Georges County, Maryland, Police Department and was advised that no identifiable adult criminal record could be located regarding the \_\_\_\_\_.

WFO 161-12089

RLW:smr

1

MISCELLANEOUS

On 10/21/79, SC [ ] caused a review of the records of the District of Columbia Bar (Unified Bar) which disclosed that the appointee was admitted to practice before this bar on 12/16/68, and is presently an active member in good standing. The records further disclosed that there have been no complaints filed against the appointee.

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WFO 161-12069

RLW:rm

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On 10/29/79, SC [ ] searched the records of the Lawyer's Register, U.S. District Court for the District of Columbia concerning bar membership which disclosed that the appointee was admitted to practice before this court on 12/16/68.

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b7C

On 10/30/79, SC [ ] searched the records of the Supreme Court of the United States concerning bar membership which disclosed that the appointee was admitted to practice before this court on 12/11/78 and is in good standing.

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1 -  
1 -

b6  
b7C

November 7, 1979

BY COURIER

FEDERAL BUREAU OF INVESTIGATION

Honorable Patrick V. Apodaca  
Associate Counsel to the President  
The White House  
Washington, D. C.

Dear Mr. Apodaca:

In accordance with a request received from you on October 24, 1979, an investigation has been conducted concerning Mr. Togo Dennis West, Jr. Transmitted herewith is a summary memorandum containing the results of this investigation.

Applicant-type investigations were conducted concerning Mr. West in 1975 and 1977. The results of those investigations have been previously furnished to you. The enclosed summary memorandum covers the period since April, 1977.

The Bureau of Personnel Investigations, Office of Personnel Management, and the United States Secret Service have advised that checks of their files concerning Mr. West have not been completed. When these checks and additional inquiries have been completed, you will be advised.

Sincerely yours,

Francis M. Mullen, Jr.  
Assistant Director

161-12639-23  
RECORDED  
17 JAN 25 1980

Assoc Dir \_\_\_\_\_  
Dep AD Adm \_\_\_\_\_  
Dep AD Inv \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Adm Servs \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Intell \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Plan & Insp \_\_\_\_\_  
Rec Mgnt \_\_\_\_\_  
Tech Servs \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs Off \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Enclosure

KD:mgm (VI)  
KD (5)

NOTE: Mr. West, currently employed at the Department of Defense, Washington, D. C., as Special Assistant to the Secretary and Deputy Secretary of Defense, is being investigated for an unspecified Presidential appointment. Investigation favorable and complete except for two agency checks and two associate interviews outstanding.

MAIL ROOM ☒

RETURN TO, MS.

ROOM 3133

FBI/DO b6  
b7C

*Photo - encl*

|            |               |
|------------|---------------|
| CC TO:     | <u>State</u>  |
| REQ REC'D  | <u>6-3-83</u> |
| JUN 6 1983 |               |
| ANS.       |               |
| BY:        |               |

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b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D C 20535

November 7, 1979

TOGO DENNIS WEST, JR.

THE INVESTIGATION OF MR. WEST COVERED INQUIRIES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

The information in this summary memorandum covers the period since April, 1977. Mr. West was born on June 21, 1942, in Winston-Salem, North Carolina.

Employment

|                                  |  |
|----------------------------------|--|
| April, 1977, to<br>January, 1979 | Department of the Navy, Washington,<br>D. C., as General Counsel   |
| January, 1979, to<br>the present | Department of Defense, Washington,<br>D. C., as Special Assistant to the<br>Secretary and Deputy Secretary of<br>Defense |

Marital Status

Mr. West is married to the former [redacted]  
[redacted] and they and [redacted]  
[redacted] reside at [redacted]  
Northwest, Washington, D. C. Mr. West has indicated his  
wife is a United States citizen.

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Interviews

Twenty-two persons, consisting of current and former supervisors and co-workers, present neighbors, references, professional associates, and social acquaintances, were interviewed. They advised Mr. West is a loyal American whose character, reputation, and associates are above reproach. He was described as intelligent, hardworking, very personable, competent, and responsible, and as an outstanding manager, and eminently qualified, both professionally and personally. It was stated by one reference of Mr. West's that he is an able attorney and an individual

Togo Dennis West, Jr.

who has a very high reputation within the legal community of the greater Washington, D. C. area. They highly recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[redacted] Department of Defense, Washington, D. C.

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W. Graham Claytor, Jr., Deputy Secretary of Defense, Department of Defense, Washington, D. C.

[redacted]  
Secretary of Defense, Department of Defense, Washington, D. C.

[redacted] Department of the Army, Washington, D. C.

[redacted]

#### Close Relatives

In addition to his wife and children, mentioned previously, Mr. West's only other close relative is his mother, Evelyn Carter West, who resides in Winston-Salem, North Carolina.

Persons interviewed during this inquiry who are acquainted with Mr. West's close relatives advised they are reputable individuals.

Based on the background information furnished by Mr. West, and on investigation, he has no known close relatives residing in communist-controlled countries.

#### Bar Affiliations

Mr. West is eligible to practice law in the State of New York and the District of Columbia, and before the United States Supreme Court. No grievances have been filed against him.

Togo Dennis West, Jr.

Security Clearances

Mr. West holds an active top secret clearance granted to him on December 27, 1978, by the Department of Defense, Washington, D. C.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. West:

Defense Central Index of Investigations; Security Division, Office of the Assistant Secretary of Defense; and The White House Office.

The central files of the FBI, including the files of the Identification Division, were checked by name only, and contain no additional pertinent information concerning Mr. West.

November 15, 1979

BY COURIER

11-15-79  
agw

Honorable Patrick V. Apodaca  
Associate Counsel to the President  
The White House  
Washington, D. C.

FEDERAL GOVERNMENT

Dear Mr. Apodaca:

Please refer to my letter dated November 7, 1979, which furnished you the results of an investigation conducted concerning Mr. Togo Dennis West, Jr.

One additional professional associate was interviewed. He advised Mr. West is a loyal American whose character, reputation, and associates are above reproach. He highly recommended Mr. West for a position of trust and confidence. (B)

Information has been received from the United States Secret Service and the Bureau of Personnel Investigations, Office of Personnel Management, indicating their files contain either no record or no additional pertinent information concerning Mr. West.

This completes our investigation in this matter.

Sincerely yours,

Francis M. Mullen, Jr.  
Assistant Director

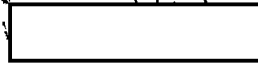
Assoc Dir \_\_\_\_\_  
Dep AD Adm \_\_\_\_\_  
Dep AD Inv \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Adm Servs \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Intell \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Plan & Insp \_\_\_\_\_  
Rec Mgnt \_\_\_\_\_  
Tech Servs \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs Off \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

KD:mgm (VI)

20(4)

60 JAN 31 1980

RETURN TO



ROOM 3133

*photo*

|            |              |
|------------|--------------|
| CC TO:     | <i>State</i> |
| REQ REC'D  | <i>6-283</i> |
| JUN 6 1983 |              |
| ANS        |              |
| BY:        |              |

Copy furnished

to

*White House*

on

*10/12/83 IPT*

17 JAN 25 89  
An applicant type investigation by the FBI concluded on *5-1-75* revealed no pertinent derogatory information. This is the result of a request for a FBI file check, only and is not to be considered as a clearance or recommendation of the individual involved.

Reinvestigations 1977 and 1979  
(See also 77-132693)

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D15

RR 6-23-89

Reind 7-14-89

H-NCSD/REC

F B I

## TRANSMIT VIA

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 11/16/79

ST  
DB

TO: DIRECTOR, FBI

FROM: SAC, WFO (161-12089) (RUC) (CA-3)

TOGO DENNIS WEST, JR.  
 SPECIAL INQUIRY  
 BUDED: PAST

ReWFOairtel to Bu, dated 11/5/79.

ADMINISTRATIVE

All persons contacted were advised of the provisions of the Privacy Act of 1974; and none requested confidentiality.

161A-HQ-1234373-21

NOT RECORDED

17 JAN 25 1980

1-Bureau  
 1-WFO

RLW:lmg

64  
50 JAN 31 1980

Approved \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

WFO 161-12089

RLW:lmg

1

REFERENCE

The following investigation was conducted by  
SA [ ] at Washington, D. C. on 10/15/79.

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Colonel JAMES R. HILLARD, retired, who resides at 1301 Delaware Avenue, S.W., Washington, D. C. (WDC), advised that he was the appointee's former Professor of Military Science at Howard University and stated that he has known the appointee on a social and professional basis for approximately 14 years. HILLARD characterized the appointee as an outstanding, hardworking, diligent and dedicated individual whose character, associates, reputation and loyalty he had no reason to question or doubt and he advised that he would highly recommend him for a position of trust and confidence with the U. S. Government as he has previously done.

WFO 161-12069

CTM:jas

1

The following interview was conducted by SA [REDACTED]

[REDACTED] on 11/6/79.

[REDACTED] to the Secretary of Commerce, advised that he has known TOGO DENNIS WEST, since approximately 1969. He advised that his association with the appointee has been both professional and social. He described the appointee's character, associates, reputation and loyalty to the government as impeccable. He stated he has never heard or observed anything of a derogatory nature concerning his personal habits or background. He described him as an outstanding person who will make an excellent appointee. He recommends him highly for a position of trust with the United States Government.

b6  
b7c

WFO#: 161-12089

MISCELLANEOUS

SC [ ] caused a search to be made of the files of the Office of Personnel Management, and was advised on 11/5/79 that no (additional pertinent information) (record) was found concerning the Appointee.

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b7C

SC [ ] caused a search to be made of the files of the U.S. Secret Service, Department of the Treasury, and was advised on 11/5/79 that (no record) (no derogatory information) (no additional pertinent information) was found concerning the Appointee.

b6  
b7C

# ORDER FOR CONSIDERATION OF SENATE RESOLUTION 109 ON TO- MORROW OR THURSDAY

Mr ROBERT C BYRD Mr President, am I not authorized under the order entered last fall to call up Senate Resolution 109, the ethics resolution?

I do not recall the number of days after the Senate resumes session that would have to transpire

The PRESIDING OFFICER. Two weeks

Mr ROBERT C BYRD Two weeks

Mr President, I ask unanimous consent that I be authorized to call up at any time tomorrow or Thursday Senate Resolution 109, the ethics resolution

The PRESIDING OFFICER Is there objection?

Without objection, it is so ordered

Mr ROBERT C BYRD Mr President, it would be my intention not to call that resolution up tomorrow unless the Senate has disposed of the social security disability bill first, but if the social security disability bill has not been disposed of tomorrow, I am not sure that Mr LONG can resume action on that bill on Thursday because the last time I talked with him he indicated that on Thursday he would be resuming the conference action on the windfall profit tax, in which event I would like then to proceed on Thursday to call up the ethics resolution in accordance with the order of last fall

# ORDER FOR CONSIDERATION OF S 1648

Mr ROBERT C BYRD Mr President, I ask unanimous consent that upon the disposition of Senate Resolution 109, the ethics resolution, the Senate proceed to the consideration of Calendar Order No 445, S 1648, that is the airport and airway improvement bill.

The PRESIDING OFFICER. Without objection, it is so ordered

# ORDER THAT CONCURRENT RESO- LUTION BE INDEFINITELY POST- PONED

Mr ROBERT C BYRD Mr President, the Senate has acted on the House resolution on the China trade agreement I, therefore, ask unanimous consent that Calendar Order No. 583, Senate Concurrent Resolution 47, the Senate version, be indefinitely postponed

The PRESIDING OFFICER Without objection, it is so ordered.

# ORDER FOR RECESS TODAY UNTIL 9 30 A.M. TOMORROW

Mr ROBERT C BYRD Mr President, I ask unanimous consent that, when the Senate completes its business today, it stand in recess until the hour of 9 30 a m tomorrow morning

The PRESIDING OFFICER Without objection, it is so ordered

# ORDER FOR REDUCTION OF LEAD- ERSHIP TIME TOMORROW

Mr ROBERT C BYRD I ask unanimous consent that, on tomorrow morning, the time of the two leaders or their designees be reduced to 2 minutes each I have cleared this with the acting minority leader (Mr STEVENS)

The PRESIDING OFFICER Without objection, it is so ordered

# ORDER FOR RECOGNITION OF SEN- ATORS DOLE, ARMSTRONG, WAL- LOP, AND BENTSEN TOMORROW

Mr ROBERT C BYRD Mr President, I ask unanimous consent that following the two leaders on tomorrow Messrs DOLE, ARMSTRONG, WALLOP, and BENTSEN be recognized for not to exceed 15 minutes

The PRESIDING OFFICER Without objection, it is so ordered

# ORDER FOR CONSIDERATION OF HR 3236 TOMORROW

Mr ROBERT C BYRD Mr President, I ask unanimous consent that, upon completion of the special orders on tomorrow, the Senate resume consideration of Calendar Order No 438, H R 3236, the Social Security Disability Amendments of 1979 Mr LONG will manage the bill on this side of the aisle and I believe Mr DOLE is the ranking manager on the other side

The PRESIDING OFFICER Without objection, it is so ordered

# RECESS UNTIL 9 30 A M TOMORROW

Mr MATSUNAGA Mr President, if there be no further business to come before the Senate, I move, in accordance with the previous order, that the Senate stand in recess until 9 30 a m tomorrow

The motion was agreed to, and at 7 03 p m the Senate recessed until tomorrow, Wednesday, January 30, 1980, at 9 30 a m

# NOMINATIONS

Executive nominations received by the Senate January 29, 1980

## DEPARTMENT OF STATE

Harry E Bergold, Jr, of Florida, a Foreign Service officer of class 1, to be Ambassador Extraordinary and Plenipotentiary of the United States of America to Hungary

## INTERNATIONAL COMMUNICATION AGENCY

Mary G F Bitterman, of Hawaii, to be an Associate Director of the International Communication Agency, vice R Peter Straus resigned

# CONFIRMATIONS

Executive nominations confirmed by the Senate January 29, 1980

## DEPARTMENT OF TRANSPORTATION

William J Beckham, Jr, of Michigan, to be Deputy Secretary of Transportation

## DEPARTMENT OF DEFENSE

Togo D West, Jr, of the District of Columbia, to be General Counsel of the Department of Defense

## U S INTERNATIONAL TRADE COMMISSION

Michael J Calhoun, of the District of Columbia, to be a Member of the U S International Trade Commission for the term expiring December 16, 1988

## DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

John A Calhoun, III, of Massachusetts, to be Chief of the Children's Bureau, Department of Health, Education and Welfare

Margaret Joan Giannini, of New York, to be Director of the National Institute of Handicapped Research

William Lee Smith, of Maryland, to be Commissioner of Education

The above nomination was approved subject to the nominee's commitment to respond to requests to appear and testify before any duly constituted committee of the Senate

## SUPERIOR COURT OF THE DISTRICT OF COLUMBIA

Iraline Green Barnes, of the District of Columbia, to be an Associate Judge of the Superior Court of the District of Columbia for a term of 15 years

## IN THE COAST GUARD

Coast Guard nominations beginning James S Painton, Jr, to be captain, and ending Ronald G Grimmer, to be captain which nominations were received by the Senate and appeared in the CONGRESSIONAL RECORD on December 17 1979

161-12639

CT

161A-HQ-1234373

161-12639-26

NOT RECORDED

12 JUN 13 1980

161-12639

6-D-11-11  
file

**FEDERAL BUREAU OF INVESTIGATION**  
**Records Systems/Service Sections**

, 19

- ☐ Name Searching Unit, 4543, TL# 115  
☐ Service Unit, 4654, TL# 225  
☐ Special File Room, 5991, TL# 122  
☐ Forward to File Review, 5447, TL# 143  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_

Supervisor, Room, TL#, Ext.

b6  
b7C**Type of Search Requested** (Check One)

- ☒ Restricted Search (Active Index - 5 & 20)  
☐ Restricted Search (Active & Inactive Index - 5 & 30)  
☐ Unrestricted (Active & Inactive Index)

**Special Instructions:** (Check One)

- ☐ All References (Subversive & Nonsubversive)  
☐ Subversive Search  
☐ Nonsubversive Search  
☐ Main \_\_\_\_\_ References Only  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations  
☐ Restricted to Locality of \_\_\_\_\_

Subject Mest, Zogo D.  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# 71 Date 6/3 Searcher Initials ST5  
 Prod 7

FILE NUMBER SERIAL

161-12639 Doc 4/1/77  
47-56689-418 p22  
Zogo Denario (ex)  
161-12639 &  
77-132693 &  
161-12639-12  
Sum 4/12/77  
Zogo  
62-117987-81  
185-1134-181  
[Redacted]  
Zogo B. (ex)  
ST

b3  
b7E

JUN 3 1983

WHO's WHO IN AMERICA  
1980-1981

TYLER, HAROLD RUSSELL, JR., lawyer former govt ofcl b  
Utica NY May 14 1922 s Harold Russell and Elizabeth (Glenn)  
T, grad Philips Exeter Acad 1939, A B Princeton, 1943 LL B  
Columbia 1949 m Barbara L Eaton Sept 10 1949  
children - Bradley E John R Sheila B Admitted to NY bar 1950  
pvt practice NYC 1950-53 55 60 mem firm Gilbert & Segall  
1957 60 61 62 asst US atty 1953 55 asst atty gen US charge  
civil rights div 1960-61 commr NY NJ Waterfront Commn  
1961-62 US dist judge So Dist NY 1962 75 dep atty gen US  
1975 77 mem firm Patterson Belknap Webb & Tyler NYC  
1977 - adj prof law NY U Law Sch 1966 75 via lectr Inst  
Criminology Cambridge 1968 vice chmn Adminstrv Conf USA  
1975 77 Bd dirs Fed Jud Center Washington 1968 72 Home  
Indian Hill Rd Bedford NY 10506 Office 30 Rockefeller Plaza New  
York City NY 10020

111 26 27  
ENCLOSURE

9/1/93  
(Date)

161-12639  
393  
b6  
b7C

TO: FBI (ATTENTION: SPECIAL INQUIRY UNIT ROOM 4371)  
FROM: Bernard W. Nussbaum, Counsel to the President  
SUBJECT: FBI INVESTIGATIONS

Candidate's Name Togo Dennis West SSAN 244-62-4925  
Date of Birth 6/21/42 Place of Birth Winston-Salem, NC  
Present Address 4934 Rockwood Pkwy, NW Washington, DC 20016

We request: \_\_\_\_\_ Copy of Previous Report  
\_\_\_\_\_ Name Check  
\_\_\_\_\_ Expanded Name Check  
X \_\_\_\_\_ Full-Field Investigation  
Level I \_\_\_\_\_ Level II X Level III \_\_\_\_\_  
\_\_\_\_\_ Limited Update  
\_\_\_\_\_ Other \_\_\_\_\_

The candidate named above is being considered for:

X \_\_\_\_\_ Presidential Appointment  
\_\_\_\_\_ X Requiring Senate Confirmation  
\_\_\_\_\_ Not Requiring Senate Confirmation  
\_\_\_\_\_ White House Staff Position  
\_\_\_\_\_ White House Access Position

Attachments:

X \_\_\_\_\_ SF-86  
X \_\_\_\_\_ SF-87 (Fingerprint Card) *Octobed Sent to Ident*  
X \_\_\_\_\_ SF-86 Supplement  
\_\_\_\_\_ Other \_\_\_\_\_

Remarks/Special Instructions:

ENCLOSURE

De11 check

3

OPM sent 9/29/93 kcm

QUESTIONNAIRE FOR  
SENSITIVE POSITIONS  
(For National Security)

Form approved  
OMB No 3206-0007  
NSN 7540-00-634-4036  
86-110

Part 1

OPM  
USE  
ONLY

Code

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

|                                |  |                            |                 |                                |                         |       |              |      |
|--------------------------------|--|----------------------------|-----------------|--------------------------------|-------------------------|-------|--------------|------|
| <b>A</b> Type of Investigation | <b>B</b> Extra Coverage                            | <b>C</b> Sensitivity Level | <b>D</b> Access | <b>E</b> Nature of Action Code | <b>F</b> Date of Action | Month | Day          | Year |
| <b>G</b> Geographic Location   | <b>H</b> Position Code                             | <b>I</b> Position Title    |                 |                                |                         |       |              |      |
| <b>J</b> SON                   | <b>K</b> Location of Official Personnel Folder     | None<br>NPRC<br>At SON     | Other Address   | ZIP Code                       |                         |       |              |      |
| <b>L</b> SOI                   | <b>M</b> Location of Security Folder               | None<br>At SOI<br>NPI      | Other Address   | ZIP Code                       |                         |       |              |      |
| <b>N</b> OPAC-ALC Number       | <b>O</b> Accounting Data and/or Agency Case Number |                            |                 |                                |                         |       |              |      |
| <b>P</b> Requesting Official   | Name and Title                                     |                            | Signature       |                                | Telephone Number        |       | FTS ( ) Date |      |

Persons completing this form should begin with the questions below. Please type or print your answers.

|   |                                 |
|---|---------------------------------|
| <b>1 FULL NAME</b><br>• If you have only initials in your name, use them and State (IO)<br>• If you have no middle name, enter "NMN"<br>Last Name: WEST<br>First Name: TOGO<br>Middle Name: DENNIS<br>Jr II etc.: JR.<br>Month: 06 Day: 21 Year: 42   | <b>2 DATE OF BIRTH</b>          |
| <b>3 PLACE OF BIRTH</b><br>• Use the two letter code for the State<br>City: Winston-Salem<br>County: Forsyth<br>State: NC<br>Country (if not in the United States):<br>21 41 4 - 6 2 - 41 91 21 5   | <b>4 SOCIAL SECURITY NUMBER</b> |
| <b>5 OTHER NAMES USED</b><br>Give other names you used and the period of time you used them (for example your maiden name, name[s] by a former marriage, former name[s], alias[es] or nickname[s])<br>the other name is your maiden name, put "nee" in front of it.<br>Name: _____ Month/Year: _____ To: _____ Name: _____ Month/Year: _____ To: _____<br>Name: _____ Month/Year: _____ To: _____ Name: _____ Month/Year: _____ To: _____   |                                 |
| <b>6 OTHER IDENTIFYING INFORMATION</b><br>Height (feet and inches): 6'0"<br>Weight (pounds): 185<br>Hair Color: Brown<br>Eye Color: Brown<br>Sex (mark one box): <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male   |                                 |
| <b>7 TELEPHONE NUMBERS</b><br>Work (include Area Code and extension): (X) Day ( ) Night (703) 525-676 or (703) 525-0311<br>Home (include Area Code): ( ) Day (X) Night (202) 244-4088   |                                 |
| <b>8 CITIZENSHIP</b><br><b>a</b> Mark the box at the right that applies to you and follow the instructions next to the box you marked<br>I am a U S citizen by birth in the U S <input checked="" type="checkbox"/> Answer Items b and d<br>I am a U S citizen but I was NOT born in the U S <input type="checkbox"/> Answer Items b, c, and d<br>I am not a U S citizen <input type="checkbox"/> Answer Items b and e<br><b>b</b> Your Mother's Maiden Name<br>Evelyn Earline Carter |                                 |

**C UNITED STATES CITIZENSHIP** If you are a U S Citizen but were not born in the U S provide information about one or more of the following proofs of your citizenship

Naturalization Certificate (Where were you naturalized?)

Court: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Certificate Number: \_\_\_\_\_ Month/Day/Year Issued: \_\_\_\_\_

Citizenship Certificate (Where was the certificate issued?)

City: \_\_\_\_\_ State: \_\_\_\_\_ Certificate Number: \_\_\_\_\_ Month/Day/Year Issued: \_\_\_\_\_

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed  
Month/Day/Year: \_\_\_\_\_ Explanation: \_\_\_\_\_

U S Passport

This may be either a current or previous U S Passport  
Passport Number: \_\_\_\_\_ Month/Day/Year Issued: \_\_\_\_\_

**d DUAL CITIZENSHIP** If you are (or were) a dual citizen of the United States and another country provide the name of that country in the space to the right

**e ALIEN** If you are an alien provide the following information

Place You Entered the United States: \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Date You Entered U S: \_\_\_\_\_ Month: \_\_\_\_\_ Day: \_\_\_\_\_ Year: \_\_\_\_\_ Alien Registration Number: \_\_\_\_\_ Country of Citizenship: \_\_\_\_\_

# 9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived beginning with the present (#1) and working backward 15 years.

- If you attended school away from your permanent residence, list the address you lived at while attending school
- For any address in the past 3 years
- List a person who knew you at that address, preferably someone who still lives in that area
- If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, and show the block #

| #  | Month/Year | Month/Year | Street Address               | Apt. # | City (Country)   | State  | ZIP Code       |
|----|------------|------------|------------------------------|--------|------------------|--------|----------------|
| #1 | Present    |            |                              |        | Washington, D.C. | DC     | 21010116       |
|    |            |            | Name of Person Who Knows You |        | Street Address   | Apt. # | City (Country) |
|    |            |            |                              |        | Street Address   | Apt. # | City (Country) |
| #2 |            |            |                              |        | Washington, D.C. | DC     | 21010115       |
|    |            |            | Name of Person Who Knows You |        | Street Address   | Apt. # | City (Country) |
|    |            |            | (Nancy)                      |        | Washington, D.C. | DC     | 21010115       |
| #3 |            |            |                              |        |                  |        |                |
|    |            |            | Name of Person Who Knows You |        | Street Address   | Apt. # | City (Country) |
| #4 |            |            |                              |        |                  |        |                |
|    |            |            | Name of Person Who Knows You |        | Street Address   | Apt. # | City (Country) |
| #5 |            |            |                              |        |                  |        |                |
|    |            |            | Name of Person Who Knows You |        | Street Address   | Apt. # | City (Country) |
| #6 |            |            |                              |        |                  |        |                |
|    |            |            | Name of Person Who Knows You |        | Street Address   | Apt. # | City (Country) |

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# 10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working backward 15 years. Also list College or University degrees received beyond 15 years

- For schools you attended in the past 3 years, list a person who knew you at school (such as an instructor or a student)
- For correspondence schools and extension classes, list records location address
- In the "Code" block, use one of these codes 1 - High School 2 - College/University 3 - Vocational/Trade School

| #  | Month/Year | Month/Year | Code  | Name of School    | Degree/Diploma/Other (show each degree and date received if Code 2) | Month/Year |
|----|------------|------------|---|-------------------|---|------------|
| #1 | 09/65      | To 06/68   | 2   | Howard University | Juris Doctor  | 06/68      |
|    |            |            | Street Address and City (Country) of School |                   | State   | ZIP Code   |
|    |            |            | 2900 Van Ness Street, N.W. Washington, D.C. |                   | DC  | 21010210   |
|    |            |            | Name of Person Who Knew You                 |                   | Street Address and City (Country)                                   | State      |
|    |            |            |   |                   | 3347 Bangor Street, S.E. Washington, D.C.                           | DC         |
| #2 | 09/60      | To 06/65   | 2   | Howard University | BSEE  | 06/65      |
|    |            |            | Street Address and City (Country) of School |                   | State   | ZIP Code   |
|    |            |            | 2400 Sixth Street, N.W. Washington, D.C.    |                   | DC  | 210101519  |
|    |            |            | Name of Person Who Knew You                 |                   | Street Address and City (Country)                                   | State      |
|    |            |            | School of Engineering                       |                   | 2400 Sixth Street, N.W. Washington, D.C.                            | DC         |
| #3 |            |            |   |                   |   |            |
|    |            |            | Street Address and City (Country) of School |                   | State   | ZIP Code   |
|    |            |            |   |                   |   |            |
|    |            |            | Name of Person Who Knew You                 |                   | Street Address and City (Country)                                   | State      |
|    |            |            |   |                   |   |            |

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Enter your Social Security Number before going to the next page

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# 11 YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities, beginning with the present (#1) and working backward 15 years INCLUDE

- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

- 1 - Active military duty stations
- 2 - National Guard/Reserve
- 3 - U.S.P.H.S. Commissioned Corps
- 4 - Other Federal employment
- 5 - State Government (Non-Federal) employment
- 6 - Self-employment (Enter business name and/or name of person who can verify)
- 7 - Unemployment (Enter name of person who can verify)
- 8 - Federal Contractor (list Contractor, not Federal agency)
- 9 - Other

FOR EACH ACTIVITY SECTION, provide information requested For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information (For locations outside the U.S., show city and country)

|  |  |           |   |   |
|--|--|-----------|---|---|
| #1   | Month/Year Month/Year<br>Present 09/90 To Pres | Code<br>8 | Employer's Name/Military Service/Unemployment or Self-Employment Verifier<br>Northrop Corporation | Your Position Title<br>Corporate Vice President and Chief Govt. Relations Officer |
| Employer's/Verifier's Street Address<br>1840 Century Park East   |  |           | City (Country)<br>Los Angeles   | State<br>CA   |
| Street Address of Job Location (if different than Employer's Address)<br>1000 Wilson Boulevard, Suite 2300 |  |           | City (Country)<br>Arlington   | State<br>VA   |
| Supervisor's Name & Street Address (if different than Job Location)<br>Kent Kresa 1840 Century Park East   |  |           | City (Country)<br>Los Angeles   | State<br>CA   |
|  |  |           | ZIP Code<br>11111   | Telephone Number<br>(310) 201-3301  |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

|                       |   |                       |   |
|-----------------------|---|-----------------------|---|
| Month/Year Month/Year | Your Position Title & Supervisor's Name | Month/Year Month/Year | Your Position Title & Supervisor's Name |
| To                    |   | To                    |   |
| To                    |   | To                    |   |

|  |   |           |   |   |
|--|---|-----------|---|---|
| #2   | Month/Year Month/Year<br>02/81 To 09/90 | Code<br>9 | Employer's Name/Military Service/Unemployment or Self-Employment Verifier<br>Patterson, Belknap, Webb & Tyler | Your Position Title<br>Managing Partner |
| Employer's/Verifier's Street Address<br>30 Rockefeller Plaza   |   |           | City (Country)<br>New York  | State<br>NY                             |
| Street Address of Job Location (if different than Employer's Address)<br>1730 Pennsylvania Avenue, N.W. (no longer in DC, PENNY) |   |           | City (Country)<br>Washington, D.C.  | State<br>DC                             |
| Supervisor's Name & Street Address (if different than Job Location)  |   |           | City (Country)  | State                                   |
|  |   |           | ZIP Code<br>20001   | Telephone Number<br>(212) 698-2500      |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

|                       |   |                       |   |
|-----------------------|---|-----------------------|---|
| Month/Year Month/Year | Your Position Title & Supervisor's Name | Month/Year Month/Year | Your Position Title & Supervisor's Name |
| To                    |   | To                    |   |
| To                    |   | To                    |   |

|  |   |           |  |   |
|--|---|-----------|--|---|
| #3   | Month/Year Month/Year<br>01/80 To 01/81 | Code<br>4 | Employer's Name/Military Service/Unemployment or Self-Employment Verifier<br>Department of Defense | Your Position Title<br>General Counsel of the Department of Defense |
| Employer's/Verifier's Street Address<br>The Pentagon   |   |           | City (Country)<br>Washington, D.C.   | State<br>DC   |
| Street Address of Job Location (if different than Employer's Address)  |   |           | City (Country)   | State   |
| Supervisor's Name & Street Address (if different than Job Location)<br>[Redacted] 1800 K St., N.W./Suite 400 |   |           | City (Country)<br>Washington, D.C.   | State<br>DC   |
|  |   |           | ZIP Code<br>20001  | Telephone Number<br>(703) 695-3341                                  |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

|                       |   |                       |   |
|-----------------------|---|-----------------------|---|
| Month/Year Month/Year | Your Position Title & Supervisor's Name | Month/Year Month/Year | Your Position Title & Supervisor's Name |
| To                    |   | To                    |   |
| To                    |   | To                    |   |

Enter your Social Security Number before going to the next page

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# YOUR EMPLOYMENT ACTIVITIES (Continued)

|   |                     |                        |           |  |   |
|---|---------------------|------------------------|-----------|--|---|
| #4  | Month/Year<br>01/79 | Month/Year<br>To 01/80 | Code<br>4 | Employer's Name/Military Service/Unemployment or Self-Employment Venier<br>Department of Defense | Your Position Title<br>Special Assistant to the Secretary of Defense  |
| Employer's/Venier's Street Address<br>The Pentagon                    |                     |                        |           | City (Country)<br>Washington, D.C.   | State<br>D C ZIP Code<br>210101311 Telephone Number<br>(703) 697-8388 |
| Street Address of Job Location (if different than Employer's Address) |                     |                        |           | City (Country)   | State<br>ZIP Code<br>Telephone Number                                 |
| Supervisor's Name & Street Address (if different than Job Location)   |                     |                        |           | City (Country)   | State<br>ZIP Code<br>Telephone Number                                 |
| 1800 K St., N.W., Suite 400   |                     |                        |           | Washington, D.C.   | D C 210101016 (202) 775-319   |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

|            |            |   |            |            |   |
|------------|------------|---|------------|------------|---|
| Month/Year | Month/Year | Your Position Title & Supervisor's Name | Month/Year | Month/Year | Your Position Title & Supervisor's Name |
| To         |            |   | To         |            |   |
| To         |            |   | To         |            |   |

|   |                     |                        |           |  |   |
|---|---------------------|------------------------|-----------|--|---|
| #5  | Month/Year<br>04/77 | Month/Year<br>To 12/79 | Code<br>4 | Employer's Name/Military Service/Unemployment or Self-Employment Venier<br>Department of Defense | Your Position Title<br>General Counsel of the Department of the Navy  |
| Employer's/Venier's Street Address<br>The Pentagon                    |                     |                        |           | City (Country)<br>Washington, D.C.   | State<br>D C ZIP Code<br>210131011 Telephone Number<br>(703) 614-1994 |
| Street Address of Job Location (if different than Employer's Address) |                     |                        |           | City (Country)   | State<br>ZIP Code<br>Telephone Number                                 |
| Supervisor's Name & Street Address (if different than Job Location)   |                     |                        |           | City (Country)   | State<br>ZIP Code<br>Telephone Number                                 |
| W. Graham Claytor, Jr./400 N. Capitol Street                          |                     |                        |           | Washington, D.C.   | D C 210101011 (202) 906-3960  |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

|            |            |   |            |            |   |
|------------|------------|---|------------|------------|---|
| Month/Year | Month/Year | Your Position Title & Supervisor's Name | Month/Year | Month/Year | Your Position Title & Supervisor's Name |
| To         |            |   | To         |            |   |
| To         |            |   | To         |            |   |

|   |                     |                        |           |  |   |
|---|---------------------|------------------------|-----------|--|---|
| #6  | Month/Year<br>09/90 | Month/Year<br>To Pres. | Code<br>9 | Employer's Name/Military Service/Unemployment or Self-Employment Venier<br>Riggs National Bank | Your Position Title<br>Member, Bd. of Consultants                     |
| Employer's/Venier's Street Address<br>800 17th Street, NW             |                     |                        |           | City (Country)<br>Washington   | State<br>D C ZIP Code<br>210101714 Telephone Number<br>(202) 835-5507 |
| Street Address of Job Location (if different than Employer's Address) |                     |                        |           | City (Country)   | State<br>ZIP Code<br>Telephone Number                                 |
| Supervisor's Name & Street Address (if different than Job Location)   |                     |                        |           | City (Country)   | State<br>ZIP Code<br>Telephone Number                                 |
|   |                     |                        |           | Washington   | D C 210101714 (202) 835-5507  |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

|            |            |   |            |            |   |
|------------|------------|---|------------|------------|---|
| Month/Year | Month/Year | Your Position Title & Supervisor's Name | Month/Year | Month/Year | Your Position Title & Supervisor's Name |
| To         |            |   | To         |            |   |
| To         |            |   | To         |            |   |

|   |                  |            |      |   |                                       |
|---|------------------|------------|------|---|---------------------------------------|
| #7  | Month/Year<br>To | Month/Year | Code | Employer's Name/Military Service/Unemployment or Self-Employment Venier | Your Position Title                   |
| Employer's/Venier's Street Address                                    |                  |            |      | City (Country)  | State<br>ZIP Code<br>Telephone Number |
| Street Address of Job Location (if different than Employer's Address) |                  |            |      | City (Country)  | State<br>ZIP Code<br>Telephone Number |
| Supervisor's Name & Street Address (if different than Job Location)   |                  |            |      | City (Country)  | State<br>ZIP Code<br>Telephone Number |

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

|            |            |   |            |            |   |
|------------|------------|---|------------|------------|---|
| Month/Year | Month/Year | Your Position Title & Supervisor's Name | Month/Year | Month/Year | Your Position Title & Supervisor's Name |
| To         |            |   | To         |            |   |
| To         |            |   | To         |            |   |

Enter your Social Security Number before going to the next page

→ 214141-6121-419125

**12 PEOPLE WHO KNOW YOU WELL**

List two people who know you well and live in the United States  
• Don't list spouse, other relatives, or former spouses

• Try not to list anyone mentioned in item 9, 10, or 11

|    |                  |                                    |                    |                  |                  |                |          |       |
|----|------------------|------------------------------------|--------------------|------------------|------------------|----------------|----------|-------|
| #1 | Name             | The Honorable [redacted] <b>NY</b> | Number Years Known | 25               | Telephone Number | (212) 698-2500 | b6       |       |
|    | Home Address (O) | 30 Rockefeller Plaza               | City (Country)     | New York         | State            | NY             | ZIP Code | 10022 |
| #2 | Name             | [redacted] <b>WMFO</b>             | Number Years Known | 12               | Telephone Number | (202) 244-1571 | b6       |       |
|    | Home Address (O) | [redacted]                         | City (Country)     | Washington, D.C. | State            | DC             | ZIP Code | 20016 |

**13 YOUR OUTSIDE ACTIVITIES**

List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity in the last 15 years (Response Optional) Please see continuation sheet, attached.

| Month/Year | Month/Year    | Activity  | Location of Activity |
|------------|---------------|---|----------------------|
| #1         | 1990 To 1991  | Chairman, D.C. Committee on Public Education <b>WF-DAR</b>  | Washington, D.C. DC  |
| #2         | 1991 To 1992  | Chairman, Search Committee for the Ninth Dean of Washington National Cathedral                    | Washington, D.C. DC  |
| #3         | 1989 To pres. | Trustee, Washington National Cathedral Foundation (aka Protestant Episcopal Cathedral Foundation) | Washington, D.C. DC  |

**14 YOUR FOREIGN ACTIVITIES**

- |   | Yes | No |
|---|-----|----|
| a. Do you have any foreign property, business connections, or financial interests?  |     | X  |
| b. Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?  |     | X  |
| c. In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? (NOTE: If the agency wants you to answer this question, it will provide you with a list of countries) |     | X  |

If you answered "Yes" to a, b, or c, explain in the space below

**15 FOREIGN COUNTRIES YOU HAVE VISITED**

List foreign countries you have visited, beginning with the most current (#1) and working backward 15 years.

- Do not include countries covered in items 9, 10, and 11. Please see continuation sheet, attached.  
• In the "Code" block, use one of these codes 1 - Business 2 - Pleasure 3 - Education 4 - Other

| Month/Year | Month/Year   | Code | Country                                   | Month/Year | Month/Year   | Code | Country                        |
|------------|--------------|------|---|------------|--------------|------|--------------------------------|
| #1         | 8/88 To 9/88 | 2    | Greece                                    | #3         | 8/87 To 8/87 | 2    | Austria, West Germany, Holland |
| #2         | 8/87 To 8/87 | 2    | Great Britain, France, Italy, Switzerland | #4         | 9/81 To 9/81 | 1    | El Salvador                    |

**16 YOUR MILITARY HISTORY**

- |   | Yes | No |
|---|-----|----|
| a. Have you served in the United States military?             | X   |    |
| Have you served in the United States Merchant Marine? ..      |     | X  |
| • If your answer to both questions is "No," GO TO QUESTION 17 |     |    |
| • If your answer to either question is "Yes," GO TO b         |     |    |

- b. Starting with the most current (#1) and working backward, enter information for all periods of active service into the table below
- Mark "O" block for Officer or "E" block for Enlisted  
• In the "Code" block, use one of these codes  
1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

| Month/Year | Month/Year     | Code | Service/Certificate # | O | E | Status (Mark "X" in appropriate blocks - use State Code for National Guard) |             |                |                             |                  |         |
|------------|----------------|------|-----------------------|---|---|---|-------------|----------------|-----------------------------|------------------|---------|
|            |                |      |                       |   |   | None  | Active Duty | Active Reserve | National Guard (show State) | Inactive Reserve | Retired |
| #1         | 09/69 To 03/73 | 2    | 244-62-4925           | X |   |   | X           |                |                             |                  |         |
| #2         | 06/65 To 09/69 | 2    | 244-62-4925           | X |   |   |             | X              |                             |                  |         |
| #3         | To             |      |                       |   |   |   |             |                |                             |                  |         |
| #4         | To             |      |                       |   |   |   |             |                |                             |                  |         |

Enter your Social Security Number before going to the next page

→ 214 4-612-4922

# 17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead, specified below

- |                     |                          |               |                   |                    |               |
|---------------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother (first)  | 4 - Stepfather           | 7 - Stepchild | 10 - Stepbrother  | 13 - Half-sister   | 16 - Guardian |
| 2 - Father (second) | 5 - Foster parent        | 8 - Brother   | 11 - Stepsister   | 14 - Father-in-law |               |
| 3 - Stepmother      | 6 - Child (adopted also) | 9 - Sister    | 12 - Half-brother | 15 - Mother-in-law |               |

| Full Name (If deceased, check box on the left before entering name) | Code | Date of Birth<br>Month/Day/Year | Country of Birth | Country of<br>Citizenship | Current Street Address and City<br>(country) of Living Relatives | State |
|---|------|---------------------------------|------------------|---------------------------|--|-------|
| <input type="checkbox"/> Evelyn Earline Carter                      | 1    | 10/29/11                        | USA              | USA                       | 922 Cameron Ave.<br>Winston-Salem                                | N C   |
| <input checked="" type="checkbox"/> Togo Dennis West                | 2    | 10/11/05                        | USA              | USA                       |  |       |
| <input type="checkbox"/>  |      |                                 | USA              | USA                       |  |       |
| <input type="checkbox"/>  |      |                                 | USA              | USA                       |  |       |
| <input type="checkbox"/> Theodore M. Berry                          | 14   | 11/08/05                        | USA              | USA                       | 5211 Evergreen Ridge Dr<br>Cincinnati                            | OH    |
| <input type="checkbox"/> Jonnie Mae Berry                           | 15   | 06/20/10                        | USA              | USA                       | 5211 Evergreen Ridge Dr<br>Cincinnati                            | OH    |
| <input type="checkbox"/>  |      |                                 |                  |                           |  |       |
| <input type="checkbox"/>  |      |                                 |                  |                           |  |       |
| <input type="checkbox"/>  |      |                                 |                  |                           |  |       |
| <input type="checkbox"/>  |      |                                 |                  |                           |  |       |

# 18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status

- |  |  |                                       |
|--|--|---------------------------------------|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated         | <input type="checkbox"/> 5 - Divorced |
| <input checked="" type="checkbox"/> 2 - Married                | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed  |

Current Spouse Complete the following about your current spouse

|           |               |  |                        |
|-----------|---------------|--|------------------------|
| Full Name | Date of Birth | Place of Birth (Include country if outside the U S ) | Social Security Number |
|           |               | Cincinnati, Ohio                                     |                        |

Other Names Used (Specify maiden name, names by other marriages, etc. and show dates used for each name)

|                        |              |   |       |
|------------------------|--------------|---|-------|
| Country of Citizenship | Date Married | Place Married (Include country if outside the U S ) | State |
| USA                    | 06/18/66     | Washington, D.C.                                    | D C   |

|  |   |       |
|--|---|-------|
| If Separated Date of Separation (Mo./Day/Yr) | If Legally Separated, Where is the Record Located? City (Country) | State |
|  |   |       |

|   |       |          |
|---|-------|----------|
| Address of Current Spouse (Street, city, and country if outside the U S ) | State | ZIP Code |
|   |       |          |

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed

|  |                |  |       |
|--|----------------|--|-------|
| Full Name  | Date of Birth  | Place of Birth (Include country if outside the U S )     | State |
|  |                |  |       |
| Country of Citizenship   | Date Married   | Place Married (Include country if outside the U S )      | State |
|  |                |  |       |
| Check One Then Give Date   | Month/Day/Year | If Divorced, Where is the Record Located? City (Country) | State |
| <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed |                |  |       |

|  |       |          |
|--|-------|----------|
| Address of Former Spouse (Street, city, and country if outside the U S ) | State | ZIP Code |
|  |       |          |

# 19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below Don't list your spouse or other relatives you provided in question 17

| Yes | No |
|-----|----|
|     | X  |

| Name of Person | Country of Citizenship | Relationship |
|----------------|------------------------|--------------|
|                |                        |              |
|                |                        |              |

This concludes Part 1 of this form If you have used Page 9, continuation sheets or blank sheets to complete any of the questions in Part 1 give the number for those questions in the space to the right

→ 13, 15

Enter your Social Security Number before going to the next page

→ 2 | 4 | 4 | - 6 | 2 | - 4 | 9 | 2

**QUESTIONNAIRE FOR  
SENSITIVE POSITIONS  
(For National Security)**

**Part 2**

**20 YOUR SELECTIVE SERVICE RECORD**

- a. Are you a male born after December 31, 1959? If "No," go to 21 If "Yes," go to b
- b. Have you registered with the Selective Service System? If "Yes," provide your registration number If "No," show the reason for your legal exemption below

| Yes | No |
|-----|----|
|     | X  |
|     |    |

Registration Number      Legal Exemption Explanation

**21 YOUR MILITARY RECORD**

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide.  
Date of Discharge (Month and Year):      Type of Discharge:
- b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial (Include non-judicial and Captain's mast, etc )

| Yes | No |
|-----|----|
|     | X  |
|     | X  |

| Month/Year | Charge or Specification / Action Taken | Place (City and county/country if outside the United States) | State |
|------------|--|--|-------|
|            |  |  | I     |
|            |  |  | I     |

**22 YOUR EMPLOYMENT RECORD**

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested

| Yes | No |
|-----|----|
|     | X  |

Use the following codes and explain the reason your employment was ended

- 1 - Fired from a job      3 - Left a job by mutual agreement following allegations of misconduct      5 - Left a job for other reasons  
2 - Quit a job after being told      4 - Left a job by mutual agreement following allegations of      under unfavorable circumstances  
you'd be fired      unsatisfactory performance

| Month/Year | Code | Specify Reason | Employer's Name and Address | State | ZIP Code |
|------------|------|----------------|-----------------------------|-------|----------|
|            |      |                |                             |       |          |
|            |      |                |                             |       |          |

**23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday )**

- a. Have you ever been charged with or convicted of any felony offense?
- b. Have you ever been charged with or convicted of a firearms or explosives offense?
- c. Are there currently any charges pending against you for any criminal offense?
- d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100 )

| Yes | No |
|-----|----|
|     | X  |
|     | X  |
|     | X  |
|     | X  |
|     | X  |

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided

| Month/Year | Offense | Action Taken | Law Enforcement Authority or Court (City and county/country if outside the U S ) | State | ZIP Code |
|------------|---------|--------------|--|-------|----------|
|            |         |              |  |       |          |
|            |         |              |  |       |          |

**24 YOUR MEDICAL RECORD**

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
- b. Have you ever seen a health care professional for any of the types of problems mentioned above?

| Yes | No |
|-----|----|
|     | X  |
|     | X  |

If you answered "Yes" to questions a or b, explain below

| Month/Year | Month/Year | Explanation |
|------------|------------|-------------|
| To         |            |             |
| To         |            |             |

Enter your Social Security Number before going to the next page

→ 2 | 4 | 4 - | 6 | 2 - | 4 | 92 |

## 25 ILLEGAL DRUGS AND ALCOHOL

a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you)

| Yes | No |
|-----|----|
|     | X  |

b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

| Yes | No |
|-----|----|
|     | X  |

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

| Month/Year | Month/Year | Type of Substance | Explanation |
|------------|------------|-------------------|-------------|
| To         |            |                   |             |
| To         |            |                   |             |
| To         |            |                   |             |

## 26 YOUR INVESTIGATIONS RECORD

a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

| Yes | No |
|-----|----|
| X   |    |

| Codes for Investigating Agency     |                         |  | Codes for Security Clearance Received |   |                    |
|------------------------------------|-------------------------|--|---------------------------------------|---|--------------------|
| 1 - Defense Department             | 4 - FBI                 |  | 0 - Not Required                      | 3 - Top Secret                          | 6 - Q-Nonsensitive |
| 2 - State Department               | 5 - Treasury Department |  | 1 - Confidential                      | 4 - Sensitive Compartmented Information | 7 - L              |
| 3 - Office of Personnel Management | 6 - Other (Specify)     |  | 2 - Secret                            | 5 - Q-Sensitive                         | 8 - Other          |

| Month/Year | Agency Code | Other Agency | Clearance Code | Month/Year | Agency Code | Other Agency | Clearance Code |
|------------|-------------|--------------|----------------|------------|-------------|--------------|----------------|
| 03/91      | 1           |              | 3              | 12/83      | 1           |              | 3              |
| 03/89      | 1           |              | 3              | 1977, 1988 | 1           |              | 4              |

b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

| Yes | No |
|-----|----|
|     | X  |

| Month/Year | Department or Agency Taking Action | Month/Year | Department or Agency Taking Action |
|------------|------------------------------------|------------|------------------------------------|
|            |                                    |            |                                    |
|            |                                    |            |                                    |

## 27 YOUR FINANCIAL RECORD

a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

| Yes | No |
|-----|----|
|     | X  |

| Month/Year | Type of Action | Name Action Occurred Under | Name/Address of Court or Agency Handling Case | State | ZIP Code |
|------------|----------------|----------------------------|---|-------|----------|
|            |                |                            |   |       |          |
|            |                |                            |   |       |          |
|            |                |                            |   |       |          |

b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

| Yes | No |
|-----|----|
|     | X  |

If you answered "Yes," provide the information requested below.

| Month/Year | Type of Loan or Obligation and Account # | Name/Address of Creditor or Obligor | State | ZIP Code |
|------------|--|-------------------------------------|-------|----------|
|            |  |                                     |       |          |
|            |  |                                     |       |          |
|            |  |                                     |       |          |

Enter your Social Security Number before going to the next page

→ 2 | 44 | - 5 | 2 | - 49 | 25

## 28 YOUR ASSOCIATION RECORD

- a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
- b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below

| Yes | No |
|-----|----|
|     | X  |
|     | X  |

### Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

Question #13:

4. Chairman, Community and Friends Board, John F. Kennedy Center for the Performing Arts/91-pr
5. Trustee, The Aerospace Corporation and Chairman, Committee on Compensation & Personnel/83-90
6. Trustee, Institute for Defense Analyses/89-90
7. Trustee, Center for Strategic and International Studies/87-90
8. Vice Chairman, Committee on Ethics, District of Columbia Bar/89-90
9. General Vice Chairman, Partner With Youth Campaign, YMCA of Greater Washington/75-82
10. Chairman, Legislative Bureau, member of Executive Committee and Director, Greater Washington Board of Trade/87-pr

Question #15:

5. 10/79-10/79 1 Korea, Japan
6. 6/79-7/79 1 Korea
7. 5/79-5/79 1 Spain, Belgium, Portugal
8. 2/79-2/79 1 Germany, Saudi Arabia, Jordan, Israel, Egypt
9. 1/78-1/78 1 Saudi Arabia, Italy, Greece, Israel, Egypt, Bahrain

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

### Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature (Sign in Ink)

Date

*Joe S. Deaf*

8/17/93

Enter your Social Security Number before going to the next page

→ 2 | 4 | 4 - | 6 | 2 - | 4 | 92 | 5

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink

**I Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

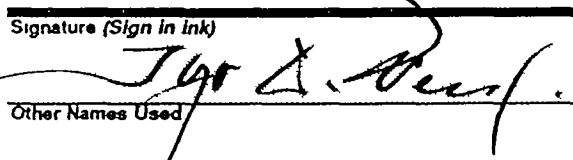
**I Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

**I Further Authorize** the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101

**I Authorize** custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary

**I Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

|   |  |  |              |  |  |
|---|--|--|--------------|--|--|
| Signature (Sign in Ink)<br> |  | Full Name (Type or Print Legibly)<br>Togo D. West, Jr. |              | Date Signed<br>8/17/93                     |  |
| Other Names Used  |  |  |              | Social Security Number<br>2144-612-4191215 |  |
| Current Address (Street, City)<br>Washington, DC 20016  |  |  | State<br>DIC | ZIP Code<br>210101116                      | Home Telephone Number<br>(Include Area Code)<br>(202) 244 4088 |

[REDACTED]

[REDACTED]

TO:

[REDACTED]

b6  
b7C

FAX:

[REDACTED]

FROM:

[REDACTED]

for Togo D. West, Jr.

DATE:

September 27, 1993

The following transmission contains 0 page(s) exclusive of this header sheet.

Mr.

[REDACTED]

b6  
b7C

Information on the cities and states of birth of Mr. West's living relatives follows:

Evelyn Carter West - Tuscaloosa, Alabama

[REDACTED]

b6  
b7C

[REDACTED]

Theodore M. Berry - Maysville, Kentucky

Jonnie Mae Berry - Houston, Texas

[REDACTED]

[REDACTED]

# SUPPLEMENT TO STANDARD FORM 86 (SF-86)

(Attach additional pages if necessary)

1S Please list names of all corporations firms partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are *now*, or *during the past five years* have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated *prior to the past five years* that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment)

WF Northrop Corporation (Senior Vice President) The Greater Washington Board of Trade  
Riggs National Bank (Board of Consultants) (Director)  
Patterson, Belknap, Webb & Tyler (Partner) The Folger Shakespeare Theatre (Trustee)  
The Aerospace Corporation (Trustee) North Carolina School of the Arts (Trustee)  
Institute for Defense Analyses (Trustee) Wake Forest University School of Law  
Center for Strategic and International (Board of Visitors)  
Studies (Trustee) National Lawyers' Committee for Civil  
The Atlantic Council (Trustee) Rights Under Law (Director)  
The World Affairs Council (Trustee) Washington Lawyers' Committee for Civil  
The Federal City Council (Director) Rights Under Law (Director) cont. on attach.

2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

None.

3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law regulation or ordinance? If so, please provide full details.

Yes; Northrop Corporation. Guilty plea; fraudulent test certifications; 1990.  
Based on events predating my employment at Northrop.

WF confirm w/ general counsel NO involvement in any lawsuits  
4S Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so please give full details

Yes; Northrop Corporation:

- (a) Various Qui Tam allegations - under seal (to the best of my knowledge, based on events predating my employment at Northrop).
- (b) Fraudulent test certifications - 1990 (based on events predating my employment at Northrop).

5S Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind either as a plaintiff, defendant, respondent witness or party in interest? If so please give full details identifying dates issues litigated and the location where the civil action is recorded

Yes; ~~U.S. v. Church of Scientology~~. Issue: Church of Scientology members were prosecuted for breaking into and pilfering documents from my files at the Department of Justice. As former Associate Deputy Attorney General, I was witness for the prosecution.

161-12639-29  
ENCLOSURE

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by or been the subject of a complaint to any court administrative agency professional association disciplinary committee or other professional group? If so, please give full details

No.

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so please describe.

Treasurer of the Arrington Dixon re-election campaign committee for Chairman of the Council of the District of Columbia; 1982. No complaints have ever been lodged against me.

FEC

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

The Metropolitan Club (1600 H Street, N.W., Washington, D.C. 20006), to which I was admitted on April 1, 1987, did not admit women at the time of my admission. That policy was abolished shortly thereafter.

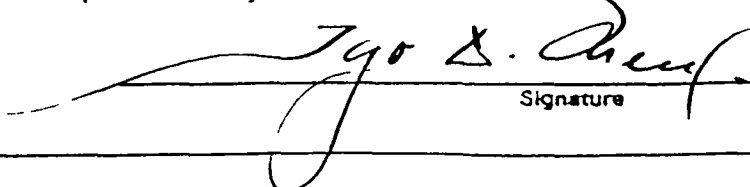
9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None.

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No.

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 8/17/93 and a false statement on this form is punishable by law.

  
Signature

SUPPLEMENT TO STANDARD FORM 86 (SF-86)-CONTINUATION SHEET

1S (cont.).      International Gunnery Range Services, Inc.  
                            (outside counsel)  
                            Santa Barbara Applied Research, Inc. (outside  
  counsel)  
                            MNP Corporation (outside counsel)  
                            Sealed Air Corporation (outside counsel)  
                            Plessey Corporation (outside counsel)

WF-Obtain  
location(s),  
set lead(s)  
to verify

NCIC CHECK ROOM 1328 153, ATTN: [REDACTED]  
WANTED & CCH FILES

b6  
b7C

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114  
EXT: 2578 ATTN: PSS [REDACTED]

b6  
b7C

SUBJECT: TOGO DENNIS WEST  
AKA(S):

BUDED: 10/04/93

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE  
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS  
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED  
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION  
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS  
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR  
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED  
TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP  
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: TOGO DENNIS WEST  
DOB: 06/21/42  
POB: WINSTON-SALEM, NC  
SSAN: 244-62-4925  
CURRENT ADDRESS: [REDACTED]

b6  
b7C

EMPLOYMENT: NORTHROP CORPORATION  
1840 CENTURY PARK EAST \* LOS ANGELES, CA

CLOSE RELATIVES

| RESULT | NAME                  | DOB      | RESIDENCE                            |
|--------|-----------------------|----------|--------------------------------------|
| -----  | -----                 | ---      | -----                                |
| -----  | EVELYN EARLINE CARTER | 10/29/11 | 922 CAMERON AVE<br>WINSTON-SALEM, NC |

|       |            |            |
|-------|------------|------------|
| ----- | [REDACTED] | [REDACTED] |
| ----- | [REDACTED] | [REDACTED] |
| ----- | [REDACTED] | [REDACTED] |

TOGO DENNIS WEST

b6  
b7C

CHECK CONDUCTED BY: \_\_\_\_\_, ON \_\_\_\_\_

QW.DCFBIWAA6.NAM/WEST, TOGO DENNIS

.DOB/062142.SOC/244624925

DCFBIWAA6

NO NCIC WANT SOC/244624925

NO NCIC WANT DOB/062142 NAM/WEST, TOGO DENNIS

QW.DCFBIWAA6.NAM/CARTER, EVELYN EARLINE

.DOB/102911

DCFBIWAA6

NO NCIC WANT DOB/102911 NAM/CARTER, EVELYN EARLINE

QW.DCFBIWAA6.NAM/WEST, [REDACTED]

.DOB [REDACTED]

b6  
b7C

DCFBIWAA6

NO NCIC WANT DOB [REDACTED] NAM/WEST, [REDACTED]

QW.DCFBIWAA6.NAM/ [REDACTED]

.DOB [REDACTED]

DCFBIWAA6

NO NCIC WANT DOB [REDACTED] NAM/ [REDACTED]

QW.DCFBIWAA6.NAM/ [REDACTED]

.DOB [REDACTED]

b6  
b7C

DCFBIWAA6

NO NCIC WANT DOB [REDACTED] NAM/ [REDACTED]

QW.DCFBIWAA6.NAM/ [REDACTED]

.DOB [REDACTED]

DCFBIWAA6

NO NCIC WANT DOB [REDACTED] NAM/ [REDACTED]

QW.DCFBIWAA6.NAM/WEST, TOGO DENNIS

.DOB/092942

DCFBIWAA6

NO NCIC WANT DOB/092942 NAM/WEST, TOGO DENNIS

TO: NEXIS - ATTN: [REDACTED] (DATA BANK)

FROM: SPECIAL INQUIRY UNIT, 4371, TL# 114  
[REDACTED]

b6  
b7C

SUBJECT: TOGO DENNIS WEST

BLDED: 10/04/93

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT  
+/-

NAME: TOGO DENNIS WEST

DOB: 06/21/42

POB: WINSTON-SALEM, NC

SSAN: 244-62-4925

CURRENT RESIDENCE: [REDACTED]

b6  
b7C

EMPLOYMENT: NORTHROP CORPORATION  
1840 CENTURY PARK EAST : LOS ANGELES, CA

*103 stories*

CHECK CONDUCTED BY: [REDACTED], ON 10/1  
USING THE *Papers* DATABASE(S) AND THE FOLLOWING  
PARAMETERS: *TOGO WEST*

b6  
b7C

*TOGO & WEST*

WHITE HOUSE

10/22/93

SPIN

FINGERPRINT CARD (S)

Enclosed is a fingerprint card dated 8/17/93 for Togo West, prints are illegible. Please reprint and return.

Enclosure

1 - SPIN

① -   
lpj:lpj

b6  
b7C



IDENT

November 1, 1993

Name checks for appointee TOGO WEST were previously submitted.  
Fingerprint card dated 8/17/93 was returned to White House  
because it was illegible Attached are new cards.

ANY QUESTIONS CONTACT

b6  
b7C

PCN 933076223205 DCA  
WEST, TOGO DENNIS JR B 600 06/21/42  
MNU SOC 244 62 4925 SEX M  
USCIC000Z CONFLICT OF INT CNCL PRT REC  
WASHINGTON US 11/03/93  
A SEARCH OF THE FINGERPRINTS ON THE ABOVE  
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST  
DATA. IDENTIFICATION DIVISION  
11/04/93 FEDERAL BUREAU OF INVESTIGATION

USCIC000Z  
CONFLICT OF INTEREST  
COUNSEL  
THE WHITE HOUSE  
WASHINGTON, DC 20500-0001

SSSS PPPP EEE CCCC IIIII A  
 S P P E C I A A L  
 SSSS PPPP EE C I AAAAA L  
 S P E C I A A L  
 SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY (SPIN) UNIT  
 FEDERAL BUREAU OF INVESTIGATION  
 RECORDS/OPERATIONS SECTIONS

**PRIORITY**

DATE: 09/30/93

BUDED: 10/04/93

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO FILE REVIEW : RM 6712

X RETURN TO: [REDACTED] ROOM 4371, EXT. 2578

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD , 19

10/1/93 393

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: WEST, TOGO, DENNIS : JR

DOB: 06/21/42

POB: WINSTON-SALEM, NC :

SSAN: 244-62-4925

LOCALITIES: DC

\*  
\* 1216 \*  
\*

RELATIVES:

FR UTD , 19

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

| RELATIONSHIP   | NAME   | DOB      | LOCALITIES     |
|----------------|--|----------|----------------|
| MOTHER         | EVELYN EARLINE CARTER<br>MRS TOGO DENNIS WEST - JR | 10/29/11 | NC             |
| CHILD          | [REDACTED]   |          | DC, MD, VA     |
| CHILD          | [REDACTED]   |          | DC, MD, VA     |
| CURRENT SPOUSE | [REDACTED]<br>MRS TOGO DENNIS WEST - JR            |          | DC, MD, VA, OH |

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# Numerous Reference Search Slip

# PRIORITY

FR UTD

Subject WEST, TOGO, DENNIS JR.R# SS3 Date 10/1/93 Searcher Initials 393Prod DE, NC, NY, VA, MD

|               | File Number            | Serial         | Ident | ADB | Inactive | Date of Ref M/Y |
|---------------|------------------------|----------------|-------|-----|----------|-----------------|
| <del>I</del>  | 161-12639              | (ALREADY FILE) | I     |     |          | 4/1/94 MUP      |
| <del>I</del>  | 161-12639-12           |                | I     |     |          |                 |
|               | WEST, TOGO, D          |                |       |     |          |                 |
| <del>NP</del> | 47-56689-418-P22       |                |       |     |          |                 |
|               | WEST, TOGO             |                |       |     |          |                 |
| <del>NP</del> | 62-117987-81           |                |       |     |          |                 |
| <del>NP</del> | 185-1134-181           |                |       |     |          |                 |
| <del>L</del>  |                        |                |       |     |          |                 |
| <del>NP</del> |                        |                |       |     |          |                 |
|               | WEST, TOGO, D          |                |       |     |          |                 |
| <del>NP</del> | 62-46126-603           |                |       |     |          | R496            |
| <del>I</del>  | WEST, TOGO, DENNIS     |                |       |     |          |                 |
|               | 77-132693              | you have       |       |     |          |                 |
|               | WEST, TOGO             |                |       |     |          |                 |
| <del>NP</del> | 62-110866-5790         | L              |       |     |          |                 |
| <del>L</del>  | 89-3229-1382, 233, 425 |                |       |     |          |                 |
|               | WEST, TOGO, D          |                |       |     |          |                 |
| <del>NP</del> | 66-19162-61-ENCLOSURE  |                |       |     |          |                 |
| <del>L</del>  | 89-3229-1139, 749      | L              |       |     |          |                 |

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OCT 10 1993

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## FR UTD

R# 183 Date 10/1/93 Searcher Initials 393

Prod. \_\_\_\_\_

[illegible]

2556

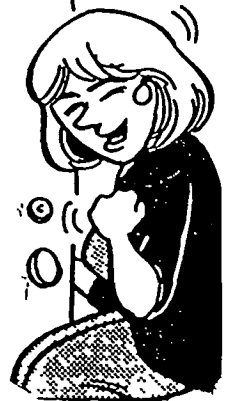




# SPIN UNIT FBIHQ

FBI, MA'AM.  
BACKGROUND  
CHECK.

YESSS!



## CLASSIFICATION

### PRECEDENCE

☐ Immediate  
☒ Priority  
☐ Routine

☐ Top Secret  
☐ Secret  
☐ Confidential  
☒ Sensitive  
☐ Unclassified

Time Transmitted: \_\_\_\_\_

Sender's Initials: IPJ

Number of Pages: 2 + cover

To: NY, CE, LA, WF Date: 9/29/93

Facsimile number. \_\_\_\_\_

Attn: 161 supervisor

From SPIN Name Room Phone #

Subject. Togo Dennis West, Jr. Name of Office

SPIN

Buded - 10/21/93

Special Handling Instructions Please call to confirm Receipt. Thanks

Originator's Name.  Phone #: 2578

Originator's Facsimile Number X2574

Approved jm

FBI/DOJ

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FAX

Date: 9/29/93

**FROM:** Director, FBI (161B-HQ-12639)

**TO:** ADIC, New York (Enc.)  
SACs, Charlotte (Enc.)  
Los Angeles (Enc.)  
WMFO (Enc.)

TOGO DENNIS WEST, JR.;  
SPIN;  
OO: FBIHQ  
BUDED: 10/21/93

Enclosed for each receiving office is a copy of West's SF-86 (including release of information form) dated 8/17/93.

Bureau has been requested by the White House to conduct a Level II background investigation (BI) of appointee in connection with a Presidential appointment (which requires Senate confirmation). Appointee was born June 21, 1942, at Winston-Salem, North Carolina; resides at 4934 Rockwood Parkway, Northwest, Washington, D.C.; and has SSAN 244-62-4925.

A previous 77 background investigation (BI) was conducted in 1975 (not yet made available for review); 161 BIs were conducted in 1977 and 1979 (reference field office file numbers CE 161-1518; WF 161-12089). Also, a BI was conducted in 1989 by the Defense Investigative Service (not yet made available for review).

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS [ ] SPIN Unit, FBIHQ, Room 4371, Ext. 2578. If BUDED will not be met, telephonically advise PSS [ ] and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: (202) 324-2574 and (202) 324-1373.

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Advise FBIHQ (PSS [ ]) and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1).

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Fax to ADIC New York, et al, dated 9/29/93  
Re: Togo Dennis West, Jr.

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee's SF-86, receiving offices are to conduct specific investigation set forth below.

CHARLOTTE DIVISION:

Verify date and place of birth at Bureau of Vital Statistics.

NEW YORK DIVISION:

Check bar for membership/grievances as during prior BIs, appointee was a member of the New York bar.

WMFO:

1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6. During interview, obtain locations for organizations listed under question 1S for which appointee serves as outside counsel. Set lead(s) to verify.

2. Insure at least 20 persons knowledgeable of appointee are interviewed.

3. Check White House.

4. Check USSS.

5. Check PIS/DOJ.

6. Check Federal Deposit Insurance Corporation.

7. Check Comptroller of the Currency.

8. Check Federal Election Commission.

9. Check D.C. bar for membership/grievances.

10. Conduct United States Attorney's Office check.

09 29/93 13 09 202 376 3877  
SEP-29-1993 12:24 FROM IN UNIT

OPM/OFI

TO

93763877

P.02

0002

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September 29, 1993

TO: INVESTIGATION BACKGROUND BRANCH (IBB)  
OPM  
ATTN:

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FROM: SPECIAL INQUIRY UNIT  
FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THROUGH OPM RECORDS:

| NAME                  | DOB                            | SSAN                 |
|-----------------------|--------------------------------|----------------------|
| <input type="text"/>  | <input type="text"/>           | <input type="text"/> |
| <input type="text"/>  | <input type="text"/>           | <input type="text"/> |
| <input type="text"/>  | <input type="text"/>           | <input type="text"/> |
| <input type="text"/>  | <input type="text"/>           | <input type="text"/> |
| <input type="text"/>  | <input type="text"/>           | <input type="text"/> |
| TOGO DENNIS WEST, JR. | 06/21/42 OFI 7910/24/79<br>FBI | 244-62-4925          |

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ANY QUESTIONS, PLEASE CALL  AT (202) 324-6941.  
SPIN UNIT FAX NUMBER IS 324-2574.

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REQUEST FOR CREDIT CHECK

Oct 1 1 18 PM '93  
DATE 09/30/93

TO: CONTRACTOR  
FROM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION:  ROOM 4371 EXT. 2578

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----- RESPONSE CRITERIA -----

5 WORK DAYS

----- TYPE OF REQUEST -----

SUITABILITY

SUBJECT'S NAME: WEST, TOGO DENNIS

MAIDEN:

DATE OF BIRTH (DOB): 06/21/42 PLACE OF BIRTH (POB): WINSTON-SALEM, NC

SEX: M SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 244-62-4925

SPOUSE'S NAME:   
AKA: WEST, TOGO

MAIDEN:

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SUBJECT'S CURRENT  
ADDRESS:

SUBJECT'S  
ADDRESS(ES)  
FOR LAST

SEVEN (7) YEARS:

ENCLOSURE - RELEASE FORM TO BE ATTACHED

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

**I Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

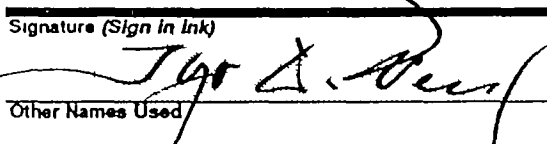
**I Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

**I Further Authorize** the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

**I Authorize** custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

**I Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

|   |  |  |              |  |  |
|---|--|--|--------------|--|--|
| Signature (Sign in ink)<br> |  | Full Name (Type or Print Legibly)<br>Togo D. West, Jr. |              | Date Signed<br>8/17/93                     |  |
| Other Names Used  |  |  |              | Social Security Number<br>2144-612-4191215 |  |
| Current Address (Street, City)<br>4934 Rockwood Parkway, N.W. Washington, DC 20016                            |  |  | State<br>DIC | ZIP Code<br>210101116                      | Home Telephone Number<br>(Include Area Code)<br>(202) 244 4088 |

SPIN 5 DAYS E  
00000049 931001 154927 15

WEST, TOGO DENNIS

SSN: 244624925

CCCCC BB RR  
CC CC BB BB RR RR  
CC BB BB RR RR  
CC BB BB RR RR  
CC CC BB BB RR RR  
CCCCC BBBB RR RR

E A S Y R E A D  
CREDIT BUREAU REPORTS, INC.  
BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION -----  
----- MULTIPLE 1 -----

NAME: WEST, TOGO DENNIS JR SSN: 244624925 DOB: 06-21-42

SPOUSE:

ADDRESS:

DATE: 02-93  
02-93  
12-84

EMPLOYER: PATTERSON ETAL

FORMER EMPLOY: DEPT OF DEFENSE WASHINGT DC

| CREDITOR NAME                        |       | ECO   | A     | T    | ACCOUNT NUMBER |      | MOP  | HIST    | PAYMENT  | REMARKS |
|--------------------------------------|-------|-------|-------|------|----------------|------|------|---------|----------|---------|
| CREDITOR #                           | DLR   | DO    | DLA   | HIGH | TERM           | BAL  | PAST | PATTERN | 30 60 90 |         |
| AMEXTRVLSV                           |       | I     | R     |      | 37373          |      | 1    | 67      |          | CURRENT |
| 906BB05130                           | 09-93 | 06-80 | 09-93 | 7100 |                | 2057 |      |         |          |         |
| AMOUNT IN H/C COLUMN IS CREDIT LIMIT |       |       |       |      |                |      |      |         |          |         |
| WOODIES                              |       | I     | R     |      | 95647929       |      | 1    | 16      |          | CURRENT |
| 491DC05479                           | 08-93 | 09-66 | 08-93 | 4500 |                | 1657 |      |         |          |         |
| CHARGE                               |       |       |       |      |                |      |      |         |          |         |
| AMOUNT IN H/C COLUMN IS CREDIT LIMIT |       |       |       |      |                |      |      |         |          |         |
| HECHT CO                             |       | U     | R     |      | 95647929       |      | 1    | 34      |          | CURRENT |
| 491DC02872                           | 08-93 | 01-67 | 08-93 | 3115 | 25             | 108  |      |         |          |         |
| USAA SV BK                           |       | J     | R     |      | 541630030712   |      | 1    | 70      |          | CURRENT |
| 905BB02427                           | 08-93 | 09-87 | 08-93 | 7500 | 144            | 4853 |      |         |          |         |
| AMOUNT IN H/C COLUMN IS CREDIT LIMIT |       |       |       |      |                |      |      |         |          |         |
| AMEXTRVLSV                           |       | I     | O     |      | 37204          |      | 1    | 67      |          | CURRENT |
| 906ON00259                           | 09-93 | 02-80 | 09-93 | 456  |                | 317  |      |         |          |         |
| AMEXTRVLSV                           |       | I     | O     |      | 37281          |      | 1    | 65      |          | CURRENT |
| 906ON00259                           | 08-93 | 04-80 | 08-93 | 0    |                | 0    |      |         |          |         |
| ACCOUNT CLOSED BY CONSUMER           |       |       |       |      |                |      |      |         |          |         |
| NEIMAN                               |       | I     | R     |      | 4-07508881662  |      | 1    | 99      |          | CURRENT |
| 906DC00656                           | 08-93 | 06-73 | 11-92 | 1250 |                | 0    |      |         |          |         |
| LORD & TAY                           |       | U     | R     |      | 90694015       |      | 1    | 18      |          | CURRENT |
| 906DC00151                           | 08-93 | 02-74 | 08-93 | 1922 | 55             | 255  |      |         |          |         |

| CREDITOR NAME                        |       | ECOA  | TYPE  | ACCOUNT          |            | TRADE  | MOP  | HIST    | PAYMENT    | REMARKS |    |         |
|--------------------------------------|-------|-------|-------|------------------|------------|--------|------|---------|------------|---------|----|---------|
| CREDITOR #                           | DLR   | DO    | DLA   | HIGH             | TERM       | BAL    | PAST | PATTERN | 30         | 60      | 90 |         |
| AMEXTRVLSV                           |       | I     | O     |                  | 37138      |        | 1    | 10      |            |         |    | CURRENT |
| 906ON00259                           | 08-93 | 10-80 | 08-93 | 2591             |            | 2591   |      |         |            |         |    |         |
| SEARS                                |       | I     | R     | 8425-5451        | 069899698  |        | 1    | 48      |            |         |    | CURRENT |
| 906DC00029                           | 08-93 | 06-71 | 08-93 | 8928             | 11         | 411    |      |         |            |         |    |         |
| AMOUNT IN H/C COLUMN IS CREDIT LIMIT |       |       |       |                  |            |        |      |         |            |         |    |         |
| CITIZEN BK                           |       | S     | I     |                  | 62947822   |        | 1    | 44      |            |         |    | CURRENT |
| 491BB26380                           | 08-93 | 12-89 | 08-93 | 23000            | 381        | 6109   |      |         |            |         |    |         |
| AUTO LOAN                            |       |       |       |                  |            |        |      |         |            |         |    |         |
| CHASE VISA                           |       | I     | R     | 422660048        |            |        | 1    | 22      |            |         |    | CURRENT |
| 496ON00598                           | 08-93 | 08-85 | 08-93 | 4000             | 26         | 1362   |      |         |            |         |    |         |
| AMOUNT IN H/C COLUMN IS CREDIT LIMIT |       |       |       |                  |            |        |      |         |            |         |    |         |
| BANCBOSTON                           |       | J     | I     |                  | 9186395741 |        | 1    | 10      |            |         |    | CURRENT |
| 826FM02553                           | 08-93 | 09-92 | 08-93 | 472000           | 3000       | 465000 |      |         |            |         |    |         |
| REAL ESTATE MORTGAGE                 |       |       |       |                  |            |        |      |         |            |         |    |         |
| NORDSTROM                            |       | S     | R     |                  | 5-69499837 |        | 1    | 6       |            |         |    | CURRENT |
| 701DC00529                           | 08-93 | 09-89 | 08-93 | 1842             |            | 833    |      |         |            |         |    |         |
| FSTAMBKDC                            |       | J     | R     |                  | 5801370    |        | 1    | 79      |            |         |    | CURRENT |
| 491BB20037                           | 01-93 | 06-86 | 09-92 | 0                |            | 0      |      |         |            |         |    |         |
| SECURED CREDIT LINE                  |       |       |       |                  |            |        |      |         |            |         |    |         |
| AMOUNT IN H/C COLUMN IS CREDIT LIMIT |       |       |       |                  |            |        |      |         |            |         |    |         |
| COMNET MTG                           |       | J     | I     |                  | 108203623  |        | 1    | 20      |            |         |    | CURRENT |
| 496FM00594                           | 10-92 | 04-86 | 09-92 | 418000           | 3000       | 0      |      |         |            |         |    |         |
| CLOSED ACCOUNT                       |       |       |       |                  |            |        |      |         |            |         |    |         |
| REAL ESTATE MORTGAGE                 |       |       |       |                  |            |        |      |         |            |         |    |         |
| GARFINCKEL                           |       | I     | R     |                  | 95647929   |        | 1    | 99      | -----      |         |    | CURRENT |
| 491DC02682                           | 08-92 | 08-74 | 06-91 | 1120             |            | 0      |      |         | -----2---- | 01      | 00 | 00      |
| ACCOUNT CLOSED-REASON UNKNOWN        |       |       |       |                  |            |        |      |         |            |         |    |         |
| SAKS                                 |       |       | R     |                  | 73577926   |        | 1    |         |            |         |    | CURRENT |
| 906CG00118                           | 08-92 | 04-71 | 02-91 |                  |            | 106    |      |         |            |         |    |         |
| MBNA AMER                            |       | I     | R     | 532903140000     |            |        | 1    | 15      |            |         |    | CURRENT |
| 801ON00119                           | 07-92 | 05-83 | 05-92 | 20000            |            | 0      |      |         |            |         |    |         |
| ACCOUNT CLOSED BY CONSUMER           |       |       |       |                  |            |        |      |         |            |         |    |         |
| AMOUNT IN H/C COLUMN IS CREDIT LIMIT |       |       |       |                  |            |        |      |         |            |         |    |         |
| HOR FIN                              |       | J     | I     |                  | 69022406   |        | 1    | 47      |            |         |    | CURRENT |
| 496FM00347                           | 05-91 | 04-86 | 05-91 | 418000           | 3000       | 0      |      |         |            |         |    |         |
| CHOICEVISA                           |       | I     | R     | 4428135180320194 |            |        | 1    | 99      |            |         |    | CURRENT |
| 905ON00309                           | 07-93 | 09-69 | 07-93 | 7500             | 92         | 3078   |      |         |            |         |    |         |
| BROOKS BRO                           |       | I     | R     | 600731757145582  |            |        | 1    | 29      |            |         |    | CURRENT |
| 404CG00011                           | 05-93 | 11-90 | 04-93 | 1200             | 20         | 109    |      |         |            |         |    |         |
| CHARGE                               |       |       |       |                  |            |        |      |         |            |         |    |         |
| AMOUNT IN H/C COLUMN IS CREDIT LIMIT |       |       |       |                  |            |        |      |         |            |         |    |         |

| CREDITOR NAME                        |       | ECO A | TYPE  | ACCOUNT   | NUMBER | MOP  | HIST | PAYMENT | REMARKS  |
|--------------------------------------|-------|-------|-------|-----------|--------|------|------|---------|----------|
| CREDITOR #                           | DLR   | DO    | DLA   | HIGH      | TERM   | BAL  | PAST | PATTERN | 30 60 90 |
| FIRST CARD                           |       | I     | R     | 425087014 |        | 1    | 99   |         | CURRENT  |
| 404BB00182                           | 05-93 | 05-69 | 05-93 | 8700      | 41     | 2013 |      |         |          |
| AMOUNT IN H/C COLUMN IS CREDIT LIMIT |       |       |       |           |        |      |      |         |          |

|            |       |       |       |          |    |   |    |  |         |
|------------|-------|-------|-------|----------|----|---|----|--|---------|
| SAKS       |       | I     | R     | 97975767 |    | 1 | 17 |  | CURRENT |
| 906CG00118 | 08-92 | 03-91 | 08-92 | 495      | 49 |   |    |  |         |
| RALEIGHS   |       | I     | R     | 81081291 |    | 1 | 7  |  | CURRENT |
| 491CG09180 | 07-92 | 06-66 | 06-92 | 1053     |    |   |    |  |         |

| DATE     |            | MEMBER CODE | MEMBER NAME | INQUIRY |  | DATE     | MEMBER CODE | MEMBER NAME |
|----------|------------|-------------|-------------|---------|--|----------|-------------|-------------|
| 08-26-92 | 826FM03924 |             | BANCBOSTON  |         |  | 07-31-92 | 850ZB00024  | EFX-RES101  |

| ----- CREDITOR IDENTIFICATION ----- |            |                |
|-------------------------------------|------------|----------------|
| 404BB00182                          | FIRST CARD | (516) 296-7200 |
| 404CG00011                          | BROOKS BRO | (212) 827-6800 |
| 491BB20037                          | FSTAMBKDC  | (703) 760-5600 |
| 491BB26380                          | CITIZEN BK | (301) 206-6212 |
| 491CG09180                          | RALEIGHS   | (202) 942-3131 |
| 491DC02682                          | GARFINCKEL | (617) 871-7130 |
| 491DC02872                          | HECHT CO   | (301) 565-5326 |
| 491DC05479                          | WOODIES    | (703) 329-5050 |
| 496FM00347                          | HOR FIN    | (215) 357-6700 |
| 496FM00594                          | COMNET MTG | (215) 251-1616 |
| 496ON00598                          | CHASE VISA | (516) 745-5020 |
| 701DC00529                          | NORDSTROM  | BY MAIL ONLY   |

## ----- CREDITOR IDENTIFICATION -----

|            |            |                |
|------------|------------|----------------|
| 801ON00119 | MBNA AMER  | BY MAIL ONLY   |
| 826FM02553 | BANCBOSTON | (904) 281-3900 |
| 826FM03924 | BANCBOSTON | (904) 281-3000 |
| 905BB02427 | USAA SV BK | BY MAIL ONLY   |
| 905ON00309 | CHOICEVISA | (800) 638-4767 |
| 906BB05130 | AMEXTRVLSV | (904) 565-6000 |
| 906CG00118 | SAKS       | (214) 385-4990 |
| 906DC00029 | SEARS      | BY MAIL ONLY   |
| 906DC00151 | LORD & TAY | (212) 545-4800 |
| 906DC00656 | NEIMAN     | BY MAIL ONLY   |
| 906ON00259 | AMEXTRVLSV | BY MAIL ONLY   |

## ----- CONSUMER REFERRAL DATA -----

|            |        |           |                              |
|------------|--------|-----------|------------------------------|
| VENDOR:    | C B I  | LOCATION: | EQUIFAX CREDIT INFO SERVICES |
| BUREAU ID: | CBI    |           | 5505 PEACHTREE DUNWOODY 600  |
| PULL DATE: | 931001 |           | ATLANTA, GA 30342            |
| PULL TIME: | 155130 |           | (404) 250-4100               |

## ----- CBR CUSTOM SCORING -----

|                  |          |             |         |                |          |
|------------------|----------|-------------|---------|----------------|----------|
| CUSTOMER NUMBER: | 00000049 | INPUT DATE: | 931001  | SCORE MODEL:   | S515P049 |
| ACCESS PORT:     | 15       | INPUT TIME: | 154927  | SCORE VERSION: | A        |
| FULL REPORT      | SCORE    | LEVEL       | REASONS |                |          |
|                  | 328      | P           |         |                |          |
| MULTIPLE 1       | 328      | P           |         |                |          |

----- END OF REPORT -----



# FBI FACSIMILE COVERSHEET

To: Date: 10/14/93

Facsimile Number: (410) 633-6515

From: FBIHQ / SPIN &amp; GBI Units

Subject: Requests for microfilm  
copies of DIS files  
see attached DCII check.



Special Handling : Please hand carry  
upon receipt to  
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Originator's Name: Phone Number: (202) 324-4757Originator's Facsimile Number: Approved: Rb6  
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14 OCT 1993

01 WEST, TOGO, DENNIS

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\*\*\* ?DOSSIER LOC=DDIS YR=89 NO=116DY308631F3F CTX=SUBJECT RET=15 YRS

\*\*\* ?NAC-HIST DATE=89/07/25 AGCY=DCII, FBI-HQ, FBI-T.

\*\*\* ?CLEARANCE AGCY=DISCO ADJ=90/09/25 ELIG=T INV=89/07/27 BASIS=BIPR

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## FEDERAL BUREAU OF INVESTIGATION

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| REPORTING OFFICE<br>LOS ANGELES        | OFFICE OF ORIGIN<br>BUREAU | DATE<br>10/20/93                     | INVESTIGATIVE PERIOD<br>10/06/93 - 10/20/93 |
| TITLE OF CASE<br>TOGO DENNIS WEST, JR. |                            | REPORT MADE BY<br>SA [REDACTED]      | TYPED BY<br>me                              |
|  |                            | CHARACTER OF CASE<br>SPECIAL INQUIRY |   |
| BUDED: 10/21/93                        |                            |                                      |   |

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REFERENCES: Bureau fax to New York, et al, dated 09/29/93, setting forth candidate's SF-86; WMFO teletype to Bureau and Los Angeles, dated 10/13/93, requesting Los Angeles to interview Northrop General Counsel [REDACTED] re candidate's involvement in any civil actions.

(X) b6  
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- RUC -

ADMINISTRATIVE:

All persons interviewed in this matter were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

It should be noted that where there is no date of birth or approximate year of birth given for an individual interviewed in connection with this investigation, a professional determination was made that to pursue such detail would have been counterproductive, or was not relevant to the scope of the investigation or any subsequent review.

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| COPIES MADE<br>2 - Bureau (161B-HQ-12639)<br>(Attn: PSS [REDACTED]<br>SPIN Unit, Rm 4371)<br>1 - Los Angeles (161B-HQ-12639)<br>(AP-1) |                            |                              |  |  |  |
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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to

Report of SA [REDACTED] Office Los Angeles  
Date October 20, 1993  
Field Office File # 161B-HQ-12639 Bureau File # 161B-HQ-12639  
Title TOGO DENNIS WEST, JR.

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Character SPECIAL INQUIRY

Synopsis Candidate's employment at Northrop Corporation, from 09/90 to present, verified and favorable, with supervisor and co-workers highly recommending.

- RUC -

DETAILS:

161B-HQ-12639  
CH:me

EMPLOYMENT

Northrop Corporation  
1840 Century Park East  
Los Angeles, CA 90067  
Sep. 1990 - Present

The following investigation was conducted by SA  
[redacted] at the listed business:

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On October 6, 1993, [redacted]  
[redacted] to the President, [redacted] Northrop Corporation,  
1840 Century Park East, Los Angeles, CA, telephone [redacted]  
[redacted] advised that [redacted] is currently on vacation, out of  
the area, and is not reachable during the next two week time  
frame.

When advised that [redacted] was needed to comment on  
the employment and character of TOGO WEST, who currently works  
for that company, [redacted] immediately responded that she also  
could verify that candidate works for them, on the East Coast, as  
a Corporate Vice President. [redacted] continued that she has  
never worked directly for the candidate, but was part of the  
search team that selected him to work there. Through once-a-  
month office contacts with him, she considers him to be a very  
professional, impressive, pleasant and nice person. [redacted]  
never had any reason to question the candidate's character,  
associates, reputation, or loyalty to the United States. She has  
never known him to abuse alcohol or prescription drugs, use any  
illegal drugs, or express any bias or prejudice against anyone  
for any reason. [redacted] does not know anything adverse  
concerning candidate's financial responsibility. He seems to be  
in very good health, swimming every day, and always makes a  
professional appearance.

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[redacted] concluded she does not know anything  
derogatory about the candidate, and would highly recommend him  
for a position of trust and confidence with the U. S. Government  
through the White House, adding that their loss will be the  
Government's gain. \*

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On October 7, 1993, [redacted] Corporate  
Director of Compensation, Northrop Corporation, telephone [redacted]  
[redacted] speaking for [redacted] advised  
from personnel records that the candidate has worked for that  
company from September 17, 1990, to the present, as Corporate

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161B-HQ-12639  
CH:me

Vice President and Chief Government Relations Officer. He has had one performance rating per year, each one very favorable. There are no problems with tardiness or absenteeism, and no derogatory information is shown.

According to [ ] who knows the candidate, the candidate is characterized as being honest, trustworthy, extremely hardworking, and friendly. He is "Mr. Integrity", with "Ethics" as his middle name. [ ] has never had any reason to question his associates, reputation, or loyalty to his country. The candidate is definitely able to keep job confidences. [ ] has never known the candidate to be involved with illegal drugs, or to abuse prescription drugs or alcohol. [ ] believes the candidate to be financially responsible, very healthy, mentally stable, and free of bias or prejudice. He knows of nothing derogatory concerning the candidate, and feels he would be very competent in a position of trust and confidence with the U.S. Government, highly recommending him for such a position. \*

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On October 8, 1993, [ ] [ ] and [ ] Northrop Corporation, telephone [ ], advised that he has known the candidate, TOGO WEST, since 1990, when he came to work for Northrop. [ ] and WEST are on the same policy council, and therefore see each other about once a month in Los Angeles.

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[ ] described the candidate as honest, trustworthy, very hardworking, sincere, thoughtful, articulate, competent, and well-respected. He gets along well with other people, and is very professional. He has fine abilities, and has never had any problems with absenteeism or tardiness.

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[ ] stated the candidate is a person of outstanding character, reputation, associates, and loyalty. He advised the candidate does not use illegal drugs, abuse alcohol, or abuse prescription drugs. He stated the candidate is financially responsible, lives within his means, does not display any bias or prejudice, and is in fine health, exercising regularly.

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[ ] stated he knows of no derogatory information concerning the candidate, thinks very highly of him, and would definitely recommend him for a position of trust and confidence with the U. S. Government. \*

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161B-HQ-12639  
CH:me

On October 18, 1993, [ ] General Counsel, Northrop Corporation, telephone [ ] advised that he has known the candidate since 1990, when candidate came to work for Northrop. Northrop has no civil actions in which the candidate is a party, either as plaintiff or defendant, or even as a witness. There was a large shareholder suit filed against Northrop before the candidate came on board, which has subsequently been settled, but candidate was never named in this suit.

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[ ] described the candidate as a person of outstanding character, reputation, associates, and loyalty, whose integrity is above reproach. He is completely honest, trustworthy, hardworking, a team player, and friendly. He has never known the candidate to use illegal drugs, or to abuse prescription drugs or alcohol. He stated the candidate is financially responsible, does not display any bias or prejudice, is in very good health, and makes a professional, well-groomed appearance.

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[ ] knows of no derogatory information concerning the candidate, and would without hesitation recommend him for a position of trust and confidence with the U. S. Government.

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On October 20, 1993, [ ] [ ] of the Board, and [ ] Northrop Corporation, telephone [ ] advised that he has known the candidate since 1990, when he came to interview for the firm. He has met the candidate's wife, and has been to dinner with him on a couple of occasions, but other than that, their association is strictly professional.

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[ ] characterized the candidate as completely honest, trustworthy, of impeccable integrity, very hardworking, diligent, and friendly. He has never had any reason to question the candidate's reputation, associates, or loyalty. The candidate has never been known to divulge job confidences. [ ] has never known him to use illegal drugs, abuse prescription drugs, or abuse alcohol. He appears financially responsible, does not display any bias or prejudice, is intolerant of same, is in very good health, and always makes a professional appearance.

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[ ] concluded he knows of nothing derogatory concerning the candidate, and would definitely recommend him for a position of trust and confidence with the U. S. Government, adding that he hates to lose him.

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FEDERAL BUREAU OF INVESTIGATION

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|--|----------------------------|--------------------------------------|---------------------------------|
| REPORTING OFFICE<br>CHARLOTTE          | OFFICE OF ORIGIN<br>BUREAU | DATE<br>10/14/93                     | INVESTIGATIVE PERIOD<br>10/6/93 |
| TITLE OF CASE<br>TOGO DENNIS WEST, JR. |                            | REPORT MADE BY<br>IA [redacted]      | TYPED BY<br>jat                 |
|  |                            | CHARACTER OF CASE<br>SPECIAL INQUIRY |                                 |

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REFERENCE:

Bureau letter to ADIC, New York, 9/29/93.

- RUC -

X  
[Signature]

ADMINISTRATIVE:

Individual contacted was advised of the provisions of the Privacy Act at which time she requested no confidentiality.

Charlotte FOIMS and manual indices negative regarding WEST.

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to

Report of  
DateIA [REDACTED]  
October 14, 1993

Office CHARLOTTE

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Field Office File #

161B-HQ-12639

Bureau File # 161B-HQ-12639

Title

TODD DENNIS WEST, JR.

Character

SPECIAL INQUIRY

Synopsis

Birth verified Winston-Salem, N.C.

- RUC -

DETAILS:BIRTH

On October 6, 1993, [REDACTED]  
[REDACTED] Forsyth County Register of Deeds, advised birth records indicate that TOGO DENNIS WEST, JR. was born June 21, 1942, at Winston-Salem, North Carolina. Birth records list mother as EVELYN CARTER and father, TOGO D. WEST.

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[REDACTED] advised that birth records are located in roll 27 on page 1133.

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# FEDERAL BUREAU OF INVESTIGATION

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| REPORTING OFFICE<br>New York           | OFFICE OF ORIGIN<br>BUREAU | DATE<br>10/21/93  | INVESTIGATIVE PERIOD<br>9/29/93 - 10/20/93 |
| TITLE OF CASE<br>TOGO DENNIS WEST, JR. |                            | REPORT MADE BY<br>SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY                                   |
|  |                            | CHARACTER OF CASE<br>SPIN   |  |

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## REFERENCE

Bureau airtel to New York, et al, dated 9/29/93.

RUC

## ADMINISTRATIVE

All persons interviewed were advised of the appropriate provisions of the Privacy Act. Express promises of confidentiality has not been granted.

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| APPROVED<br>SPECIAL AGENT IN CHARGE   | DO NOT WRITE IN SPACES BELOW            |  |  |  |
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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to

Report of SA   
Date October 21, 1993  
Field Office File # 161B-HQ-12639  
Title TOGO DENNIS WEST, JR.

Office New York

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Bureau File # 161B-12639

Character SPIN

Synopsis Employment with PATTERSON, BELKNAP, WEBB, and TYLER  
verified through the Personnel Office.

-RUC-

EMPLOYMENT

PATTERSON, BELKNAP, WEBB, AND TYLER  
30 Rockefeller Plaza  
New York, New York  
February, 1981 to September, 1990

On October 18, 1993, SA [ ] contacted the Personnel Offices of Patterson, Belknap, Webb, and Tyler, New York, New York, regarding the candidate, TOGO DENNIS WEST, JR.. [ ] conducted a search of the Personnel Files, and verified that the candidate was employed as a Managing Partner with the Washington, D.C. office of Patterson, Belknap, Webb, and Tyler from February 2, 1981 through September 14, 1990. [ ] verified further that there is nothing of a derogatory nature contained in the Personnel File she reviewed regarding the candidate.

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[ ] explained that the Washington D.C. office is no longer in operation, however, she could not provide the names of any employees in the New York Office with personal knowledge of the candidate. This is due to the fact that none of the Washington, D.C. employees relocated to New York upon the closing of the Washington office. [ ] provided the name of the current [ ] of the New York Office, [ ] who will be returning to the Office on Monday, October 25, who may be able to provide further assistance in this matter.

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## FEDERAL BUREAU OF INVESTIGATION

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|---------------------------------------|----------------------------|----------------------------------|--|
| REPORTING OFFICE<br>WMFO              | OFFICE OF ORIGIN<br>BUREAU | DATE<br>10/25/93                 | INVESTIGATIVE PERIOD<br>10/1/93-10/19/93 |
| TITLE OF CASE<br>TOGO DENNIS WEST, JR |                            | REPORT MADE BY<br>PSS [REDACTED] | TYPED BY<br>amc                          |
|                                       |                            | CHARACTER OF CASE<br>SPIN B      |  |

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REFERENCE: Bureau airtel dated 9/29/93; teletype to LOS ANGELES from WMFO dated 10/13/93; telcal to PSS [REDACTED], SPIN UNIT, from PSS [REDACTED] WMFO, 10/21/93; telcal to PSS [REDACTED] SPIN UNIT, from PSS [REDACTED] WMFO 10/22/93.

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ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

The results of WMFO General and Electronic indices failed to reveal any derogatory information regarding the appointee or relevant individuals.

As discussed in re telcal no additional investigation needs to be conducted regarding the lawsuit the appointee was involved in while in his official capacity as Special Assistant to the Secretary of Defense. Note that investigative inserts

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| <i>[Signature]</i><br><b>CC DESTROYED</b> <i>[initials]</i>                                |                            | <i>6/1/94</i>                |  |  |  |
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WMFO 161B-HQ-12639  
AMC:amc

covered by SA [redacted] were received from steno by PSS  
[redacted] on 10/21-22/93.

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to

Report of  
DatePSS [REDACTED]  
OCTOBER 25, 1993

Office

WMFO

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Field Office File #

161B-HQ-12639

Bureau File #

161B-HQ-12639

Title

TOGO DENNIS WEST, JR

Character

SPIN B

Synopsis

Appointee interviewed. White House Office checked. Employment verified and supervisor/coworkers commented favorably. Residence verified and neighbors commented favorably. Organizations verified and associates commented favorably. Reference interviewed and commented favorably. Federal Election Commission revealed no record. Comptroller of the Currency revealed no record. D.C. Bar Association revealed no derogatory information. Security and Exchange Commission revealed no record. U.S. Attorney's Office in Washington, D.C., and Eastern District of Virginia revealed no record. U.S. Department of Justice, PIS, revealed no record. FDIC revealed no record. Law Enforcement agencies revealed no record. U.S. Service revealed no record.

-RUC-

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/93

TOGO DENNIS WEST, JR., the appointee, Corporate Vice-President and Chief Government Relations Officer, NORTHROP CORPORATION, 1000 Wilson Boulevard, Suite 2300, Rosslyn, Virginia, Telephone: (703) 525-6767, was advised of the official identity of the interviewing agent and the purpose of the interview, that being to ensure that complete, accurate, and current information is available and obtained concerning the appointee to assist the FEDERAL BUREAU OF INVESTIGATION (FBI) in conducting a thorough background investigation of the appointee for the position with the Federal Government for which the appointee is being considered. The appointee voluntarily provided the following information:

WEST was shown a copy of the Standard Form-86 (SF-86) and its supplement, dated August 17, 1993, which the appointee had completed and signed. Each of the appointee's answers to the questions on the SF-86 were reviewed with the appointee to ensure its accuracy and completeness. The appointee advised that the written responses to each of the questions on the SF-86, which he had completed, were accurate and correct, to the best of his knowledge and recollection.

The appointee advised that he is currently residing at [redacted] Northwest, Washington, D.C. The appointee stated that on the SF-86, he indicated that [redacted]. The appointee stated, however, that since filling out the application, [redacted] He stated that [redacted] is currently attending [redacted] and [redacted] is attending [redacted]. He stated that he and his wife, [redacted] are the only two individuals currently living at the aforementioned address.

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WEST advised that the employment of PATTERSON, BELKNAP, WEBB AND TYLER no longer has a Washington, D.C. office. He stated that the office at 1730 Pennsylvania Avenue, Northwest, Washington, D.C., closed on June 30, 1991. He stated that the

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Investigation on 10/4/93 at Rosslyn, Virginia File # WMFO 161B-HQ-12639by SA [redacted] laht Date dictated 10/6/93b6  
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WMFO 161B-HQ-12639

Continuation of FD-302 of TOGO DENNIS WEST, JR., On 10/4/93, Page 2

office is now located at 30 Rockefeller Plaza, New York, New York.

WEST advised that the employment listed as Riggs National Bank is actually a board membership. He stated that the board meets once every other month and that the best contact to verify that he is a member of the board is [redacted] who is the [redacted] of the RIGGS NATIONAL CORPORATION.

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The appointee advised that the continuation sheet for Question 1S regarding Outside Counsel, are listings of five major cases that he worked on when he was with PATTERSON, BELKNAP, WEBB AND TYLER. He stated that he listed these cases to show that he has done work for companies that have sued the United States Government or at least have taken the United States Government to court. He added that somebody may misconstrue his representation as a possible conflict of interest, however, he felt that these were not conflicts of interest, just simply cases that he had opposite views than the United States Government.

WEST advised that the INTERNATIONAL GUNNERY RANGE SERVICES, INCORPORATED (INC.), was a case that he represented a firm which was headquartered in Phoenix, Arizona. He elaborated that INTERNATIONAL GUNNERY RANGE SERVICES, INC., had a contract with the Air Force to clean up an Air Force target range in Arizona. As part of the contract, INTERNATIONAL GUNNERY RANGE SERVICES, INC., would go into the range on a periodic basis and remove all of the targets which included some trucks which the Air Force pilots used as target practice. WEST stated that many of the trucks were never hit and that INTERNATIONAL GUNNERY RANGE SERVICES, INC., would simply take the trucks, clean them up and resell them. The appointee added that the Air Force felt that this was inappropriate and they changed the contract. INTERNATIONAL GUNNERY RANGE SERVICES, INC., then sued the Air Force because of the changed contract and the appointee represented INTERNATIONAL GUNNERY RANGE SERVICES, INC. The appointee stated that the case was then heard before the Air Force Board of Appeals in 1987-1989.

WEST stated that SANTA BARBARA APPLIED RESEARCH, INC., was headquartered in Ventura, California. He stated that SANTA BARBARA APPLIED RESEARCH, INC., was a consulting management company and that they had won a bid from the General Accounting Office (GAO) to do some consulting work. However, WEST stated

WMFO 161B-HQ-12639

Continuation of FD-302 of TOGO DENNIS WEST, JR., On 10/4/93, Page 3

that a competing company appealed to the GAO stating that this bid was not handled properly and they challenged the award to SANTA BARBARA APPLIED RESEARCH, INC. WEST stated that he represented SANTA BARBARA APPLIED RESEARCH, INC., by appealing to the GAO and that GAO ruled in favor of SANTA BARBARA APPLIED RESEARCH, INC., and the case never went to court.

WEST stated that the case regarding MNP CORPORATION was headquartered in Detroit, Michigan. WEST stated that MNP had been disbarred from bidding on any defense logistics contracts and that he represented the company in appealing this disbarment before the defense logistics. He stated that the case never went to court and this was another example of the appointee representing a company who was either suing or appealing a Government decision.

WEST stated that the fourth listed case involved SEALED AIR CORPORATION, which was headquartered in Saddlebrook, New Jersey. The appointee elaborated that SEALED AIR CORPORATION is the company which manufactures packaging material. He stated that the company was taken to court due to the fact that they were charged with willingly violating a Presidential order which prohibited the exportation of certain items to Libya. WEST stated that SEALED AIR CORPORATION said that they simply shipped some chemicals to a third country and unbeknownst to them, the third country then shipped the chemicals to Libya. WEST stated that the case was actually handled by a law firm out of Minneapolis, Minnesota, by the name of DORSEY AND WHITNEY. WEST stated that he listed this case due to the fact that he and the law firm of PATTERSON, BELKNAP, WEBB AND TYLER helped prepare the brief that SEALED AIR CORPORATION presented in their plea bargain.

WEST stated that the final case listed PLESSEY CORPORATION involved an appeal to the Defense Department. WEST stated that this case was mainly handled by the New York Office of PATTERSON, BELKNAP, WEBB AND TYLER; however, he did assist in some of the summary. WEST explained that PLESSEY CORPORATION was a British-owned company and that PLESSEY CORPORATION wanted to acquire a company called HARRIS CORPORATION. However, WEST stated that the problem involved was that HARRIS CORPORATION did have some Defense Department contracts which were classified and, in view of the fact that PLESSEY CORPORATION was British-owned, there was a problem due to the classified material. WEST stated

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WMFO 161B-HQ-12639

Continuation of FD-302 of TOGO DENNIS WEST, JR., On 10/4/93, Page 4

that the Defense Department had requested that the British portion of PLESSEY CORPORATION not have anything to do with the portion of HARRIS CORPORATION which handled the classified material. WEST stated that PATTERSON, BELKNAP, WEBB AND TYLER simply did advising and, once again, this case did not go to court.

The appointee advised that all of the cases listed were when he was with PATTERSON, BELKNAP, WEBB AND TYLER and he no longer has any connections with either the companies or with PATTERSON, BELKNAP, WEBB AND TYLER.

The appointee advised that he has never used, sold, or purchased any illegal drugs, including marijuana. The appointee also advised that he has never abused prescription drugs or alcohol.

The appointee advised that he has never had any financial problems which resulted in, but were not limited to, property being repossessed, debts placed for collection, filing for bankruptcy, nor has he been the subject of a tax lien or legal judgement rendered concerning a debt, or had any delinquent student loans.

The appointee advised he has never been involved in any type of civil matter as a plaintiff or a defendant.

The appointee stated, however, in 1980, while in his official capacity as Special Assistant to the Secretary of Defense while working for the United States Department of Defense, he was named in a lawsuit MONDAY vs. WEINBERGER. He stated that the case was heard at the United States Court of Military Appeals and that the dispute was over promotion. He reiterated that he simply was listed due to his official capacity as Special Assistant to the Secretary of Defense.

The appointee advised he has never been involved in any criminal matter as a suspect or a subject, nor has he ever been arrested for, charged with, or convicted of any criminal offenses. He stated, however, he was involved in the case of United States vs. the Church of Scientology in Washington, D.C. due to the fact that his office, while he was at the United States DEPARTMENT OF JUSTICE (DOJ), was broken into by alleged members of the Church of Scientology.

5

WMFO 161B-HQ-12639

Continuation of FD-302 of TOGO DENNIS WEST, JR., On 10/4/93, Page 5

The appointee advised he has never been denied employment, dismissed from any employment, or left any employment under unfavorable circumstances, or been denied a security clearance by any agency within the Federal Government.

The appointee advised that he has never had any personal or continuing contact with representatives of any foreign nation.

The appointee advised he has never received any type of psychological or psychiatric treatment or counseling, including marital counseling.

The appointee advised he has never been the subject of any professional complaints or non-judicial disciplinary action.

The appointee advised he has never been involved in any business or investment circumstances that could involve or have involved conflict of interest allegations. However, he stated that he did list five cases where he was the outside counsel to show that while working for PATTERSON, BELKNAP, WEBB AND TYLER, he did occasionally represent individuals or companies that had opposing views to different Government agencies.

The appointee advised that he is not currently the member of any organization which restricts membership based on sex, race, religion, or national origin. However, the appointee stated that when he was in college, he was a member of a fraternity which limited membership based on race. However, he stated that he is no longer associated with the fraternity. The appointee also advised that when he was admitted to the Metropolitan Club, 1600 H Street, Northwest, Washington, D.C., they did not admit women. However, he stated that shortly after he was admitted, the non-female membership rule was abolished.

The appointee advised that he is on the Board of Consultants with Riggs National Bank in Washington, D.C. He stated that the board meets once every other month and that the contact person for the board is [redacted] who is the [redacted] of RIGGS NATIONAL CORPORATION. The appointee advised that he is also on the Board of Directors at the Federal City Council, 1155 15th Street, Northwest, Washington, D.C., Telephone: (202) 223-4560, and that the best person to contact there is [redacted]. The appointee stated

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WMFO 161B-HQ-12639

Continuation of FD-302 of TOGO DENNIS WEST, JR., On 10/4/93, Page 6

that he is also on the board at the Greater Washington Board of Trade the that the individual to contact is [REDACTED]  
[REDACTED] The appointee stated that he is on the board of Snakespears Theater and that the individual to contact is [REDACTED] The appointee advised that the National Lawyer's Committee for Civil Rights Under the Law and the Washington Lawyer's Committee for Civil Rights Under the Law both are basically the same committees and that they can be verified through [REDACTED] Northwert, Washington, D.C., Telephone: [REDACTED] The appointee added that he is also on the board at John F. Kennedy Center for the Performing Arts and that the individuals be contacted there are either [REDACTED] or [REDACTED]

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The appointee stated that he is a former District of Columbia for Public Education board member and this could be verified through [REDACTED] who is the current [REDACTED] and is the [REDACTED] FORD MOTOR COMPANY, 1350 I Street, Northwest, Suit 1000, Washington, D.C., Telephone: (202) 962-5400.

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The appointee advised his oral response to the above questions are true and correct, to the best of his knowledge and recollection. The appointee advised he is unaware of anything that could, would, or should prevent him from receiving a position with the United States Government or be used to coerce or compromise him if he were to receive such a position.

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161B-HQ-12639

CEW:cew

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EXECUTIVE OFFICE OF THE PRESIDENT

EXECUTIVE CLERKS OFFICE  
OLD EXECUTIVE OFFICE BUILDING  
THE WHITE HOUSE  
WASHINGTON, D.C.

The following investigation was conducted by Special Agent (SA) [REDACTED] on October 12, 1993, regarding the appointee, TOGO DENNIS WEST, JR.:

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The following is a record of appointment(s) for the appointee:

Appointed 1/29/80, to be General Counsel of the Department of Defense.

No additional information could be found in this office.

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WMFO 161B-HQ-12639

JLM:laht

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EMPLOYMENT

NORTHROP CORPORATION  
1000 Wilson Boulevard  
Suite 2300  
Rosslyn, Virginia  
September, 1990 to Present

The following investigation was conducted by Special Agent (SA) [ ] between October 6, 1993 and October 12, 1993, regarding the appointee, TOGO DENNIS WEST, JR.:

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[ ] International Licensing Division, advised that she has known the appointee since September, 1990, when he arrived at NORTHROP. [ ] stated that her association is strictly on a professional basis and that she has worked very closely with the appointee over the last year. She stated that she felt the appointee was a very controlled individual who was the type of individual who would give guidance when needed, was very professional, and a very dedicated individual. [ ] stated that she knows of nothing derogatory about the appointee and felt that he was a very good employee. \*

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[ ] advised that she has known the appointee for nine years. [ ] stated that she formerly was the appointee's secretary at PATTERSON, BELKNAP, WEBB AND TYLER and that she came to NORTHROP with the appointee when he arrived in September, 1990. [ ] stated that even though she has known the appointee for nine years, her social contact with him is very limited. [ ] described the appointee as being the type of individual who is very easy to work with and that he is very specific in what he wants done, is an extremely honest, professional, and intelligent individual. [ ] stated that, in her opinion, the appointee is the type of individual who expects a very high ethical standard from people and that he performs at that level. \*

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[ ] advised that she has known the appointee since September, 1990. [ ] stated that she works fairly closely with the appointee and she would describe the appointee as being fair, appreciative, trustworthy, dependable, and well respected. [ ] stated that in all of her dealings with the appointee, the appointee has always handled himself in a very professional and responsible manner. [ ] stated that she has enjoyed working with the appointee and that she feels that she knows of nothing derogatory about the appointee. \*

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[redacted] stated that she has known the appointee on a professional only basis for three years. [redacted] stated that her association with the appointee is all at NORTHROP. [redacted] described the appointee as being fair, responsible, and the type of individual who is in touch with the concerns of all the employees. [redacted] elaborated that the appointee has always shown a great deal of interest in the concerns and the problems of the clerical staff, as well as that of the Executive Branch. [redacted] stated that she has a lot of respect for the appointee and added that she feels that she has really enjoyed working with the appointee. \*

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[redacted] advised that she has known the appointee for about three years. [redacted] stated that the one term that comes to mind to her when she thinks of the appointee is addressable. [redacted] stated the appointee is a very easy individual to talk to and the type of individual who is concerned with everybody's needs. [redacted] stated that she felt the appointee was honest, trustworthy, dependable, responsible, and intelligent. [redacted] stated that the appointee has been a real asset to the NORTHROP CORPORATION. \*

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[redacted] advised that she has known the appointee for one and one half years. [redacted] stated that her association with the appointee is strictly professional. [redacted] described the appointee as being straightforward, concerned about all the employees, dependable, likeable, honest, and trustworthy. [redacted] stated that even though she does not work with the appointee on a regular basis, she does see the appointee every day and that he has always been polite, kind, and respectable. \*

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[redacted] Legislative Affairs, advised that he has known the appointee since September, 1990. [redacted] stated that he has daily contact with the appointee and feels that the appointee is a very good asset to the NORTHROP CORPORATION. [redacted] described the appointee as being methodical, careful, the type of individual who projects a good image for the company, and a very logical and thorough thinker. [redacted] stated that he has a lot of respect for the appointee and that he has always enjoyed working with the appointee. \*

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[redacted] Legislative Affairs, stated that she has known the appointee professionally for three years. [redacted] stated that she has met the appointee's wife, but really would not feel that she knows the appointee socially. [redacted] described the appointee as being a very supportive individual who has always, in her opinion,

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acted above board and is a wonderful person. [ ] stated that she would describe the appointee as "a cut above". [ ] stated that she has a lot of respect for the appointee and she knows of nothing derogatory about the appointee.

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[ ] Government Business Policy, advised that she has known the appointee for about three years. [ ] stated that she works directly under the appointee and that she has nothing but respect for the appointee. [ ] stated that the appointee has always demonstrated a real concern for ethics in business dealings. [ ] added that the appointee, due to his background, is a very legal-minded individual who always acts with a great deal of integrity, and is well respected within the business community. [ ] added that she knows of nothing derogatory about the appointee and stated that one thing that she really enjoys about the appointee is his sense of humor. The appointee was described as being the type of individual she has enjoyed working with.

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[ ] Washington Research and Studies Division, advised that she has known the appointee since September, 1990. [ ] stated that her association with the appointee is on a professional basis; however, she has been at several "official social" gatherings and that she has met the appointee's wife. [ ] stated that she felt that the appointee has always acted as a perfect gentleman and has never made any type of advances toward her and has always treated everybody with a great deal of respect. [ ] stated that the appointee is physically minded and does a great deal of swimming and is an intelligent and honest individual. [ ] stated that the only problem that she would have with the appointee is the fact that due to his assignment at NORTHROP, he is not in the office as much as she would like. [ ] stated that if she had to change anything regarding the appointee, it would be that he is more accessible. [ ] stated that she has brought this up to the appointee and that it was explained to her by the appointee that his job description is to improve the image of NORTHROP in the community and therefore, much of his assignment is outside of the office. [ ] reiterated that she felt the appointee was a competent individual, that he was an intelligent individual, and that he was a very responsible and honest individual.

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[ ] Public Information, advised she has known the appointee since September, 1990. [ ] stated that her association with the appointee is strictly on a professional basis. However, [ ] stated that she would describe the appointee as being a friendly individual.

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[ ] stated that the appointee has always handled himself in a very business-like manner, is well respected within the office, and appears to be very honest, ethical, and trustworthy person. \*

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[ ]  
Electronics Systems Division, advised that she has known the appointee for about three years on a professional basis. [ ] stated that she feels very comfortable when talking to the appointee and that the appointee treats everybody equally at NORTHROP. [ ] stated she knows of nothing derogatory about the appointee, nor has she ever heard of anything derogatory. [ ] stated that the appointee has always handled himself as a gentleman and has always handled himself in a professional manner. \*

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[ ] advised that he has known the appointee since 1990. [ ] stated that he felt the appointee was a great individual who is very easy to get along with and was very honest and trustworthy. [ ] stated that his association with the appointee is strictly professional. [ ] added that in view of the fact that he has never had any problems with the appointee, he really hasn't had that much association with the appointee. [ ] reiterated that he knows of nothing derogatory about the appointee and felt that the appointee was a fine individual. \*

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[ ]  
of Military Programs, advised that she has known the appointee professionally for three years. [ ] described the appointee as being a very business-like individual who takes a no-nonsense approach to his work. However, [ ] stated that the appointee is a very friendly and easy individual to talk to, but yet, is a very serious person when it comes to work. [ ] stated that she felt the appointee was honest, trustworthy, dependable, and likeable. \*

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[ ] of Electronics at the Rolling Meadows Project, stated that he has known the appointee since September, 1990. [ ] stated that his association with the appointee is mainly professional; however, he has been in attendance at many official functions in which the appointee was also in attendance. [ ] described the appointee as being a mature, professional individual who is a very good representative of the NORTHROP CORPORATION, and the type of individual who is very supportive of NORTHROP programs. [ ] stated that he has never observed anything at all derogatory about the appointee. He stated that the appointee has always handled himself as a very professional person and has always acted "by the book". [ ]

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stated that one thing that he has observed about the appointee and has always respected about the appointee is the fact that the appointee is a very security-minded individual.1 \*

[redacted] Aircraft Division, advised that she has known the appointee since September, 1990. [redacted] stated that her association with the appointee is strictly on a professional basis. [redacted] stated that, in her opinion, the appointee has always handled himself as a perfect gentleman who is very respectful of everybody, honest, trustworthy, dependable, and conscientious. [redacted] stated she knows of nothing derogatory about the appointee, nor has she ever heard of anything derogatory. \*

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[redacted] Public Information Division, advised that he has known the appointee since September, 1990. [redacted] stated that his association with the appointee is mainly professional; however, he has been in several official gatherings where the appointee has also been in attendance. [redacted] stated that the appointee has always handled himself in a very professional manner and is a very good representative of NORTHROP. [redacted] stated that the appointee is honest, trustworthy, and a very dedicated employee. \*

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[redacted] advised that he has known the appointee on a professional basis since April, 1991. [redacted] stated that he would describe the appointee as a fine individual who is an outstanding employee. [redacted] added he only knows the appointee on a professional basis, but knows of nothing derogatory about the appointee. [redacted] stated that he has always enjoyed working with the appointee and felt that the appointee has always handled himself as a true professional. [redacted] added that he thought the appointee was an honest person and was very security minded. \*

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While being interviewed, the above individuals commented favorably regarding the character, associates, reputation, and loyalty to the United States Government of the appointee. Each individual stated that they knew of nothing of a derogatory nature, including any illegal drug use, and no alcohol or prescription drug abuse. They stated that the appointee remains in good physical condition, is mentally stable, and has lived within his financial means. They stated the appointee is the type of person who can be trusted with classified and sensitive materials. They also confirmed that the appointee does not harbor any biases or prejudices toward any race or class of citizen, and stated they would recommend the appointee for a position of trust and confidence.

ORGANIZATIONS

The following investigations were conducted by Special Agent (SA) [ ] regarding the appointee, TOGO WEST, JR.:

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Riggs National Bank  
800 17th Street, Northwest  
Washington, D.C.

On October 15, 1993, [ ] RIGGS NATIONAL CORPORATION, Telephone: [ ] advised that the appointee is currently on the Board of Directors for the RIGGS NATIONAL CORPORATION. [ ] stated that the appointee has been on the board for about five years and has demonstrated an outstanding ability for leadership and cooperation. [ ] stated that the board meets once every other month and a total of five times per year. [ ] stated that each individual on the board receives \$300.00 per session.

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[ ] stated that besides knowing the appointee in regards to Riggs National Bank, he also [ ] when the appointee was the Chairman for the Search Committee for the 9th .... of the Washington National Cathedral. [ ] stated that the appointee is a very good organizer and is an extremely thorough individual.

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[ ] stated that he knows of nothing derogatory about the appointee, nor has he ever heard of anything derogatory. [ ] added that he knows the appointee's wife and family and that he knows of nothing derogatory about any member of the appointee's family. [ ] stated he had no knowledge of the appointee ever using or selling illicit drugs, or abusing prescription drugs or alcohol. [ ] stated that the appointee is in very good physical condition, is emotionally and financially stable, and is an unbiased person. [ ] had no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [ ] stated he would highly, without reservation, recommend the appointee for a position of trust with the United States Government. \*

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Kennedy Center  
Washington, D.C.

[ ] stated that it is a volunteer community service board and that the appointee is very well respected and a very committed and concerned board member. [ ] stated that he did not have the exact dates that the appointee has been on the board, but advised it has been at least a couple of years.

[ ] stated that his association with the appointee is mainly through the board; however, he has had association with the appointee during other social gatherings in the Washington, D.C. area. [ ] described the appointee as being an outstanding individual who is very honest, trustworthy, dependable, and likeable. [ ] stated that he knows of nothing derogatory about the appointee, nor has he ever heard of anything derogatory. According to [ ] there is no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [ ] stated he had no knowledge of the appointee ever using or selling illicit drugs, or abusing prescription drugs or alcohol. [ ] added that the appointee is in good physical condition, is emotionally and financially stable, and is an unbiased individual. [ ] stated that he would recommend the appointee for a position of trust with the United States Government.

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The Washington Lawyer's Committee  
for Civil Rights and Urban Affairs  
1450 G Street, Northwest  
Washington, D.C.

[ ] Telephone: (202) 662-8600, advised that he has known the appointee for about 20 years. [ ] stated that the appointee is currently on the Board of Directors for the above organization and has been on the board for about 10 years. [ ] stated that the appointee is voluntarily on the board and that he has done a terrific job.

[ ] described the appointee as being a very honest, trustworthy, intelligent, and likeable individual. [ ] stated he knows of nothing derogatory about the appointee, nor has he ever heard of anything derogatory. According to [ ] there is no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [ ] stated that he has no knowledge of the appointee ever using or selling illicit drugs, or abusing prescription drugs or alcohol. [ ] stated that he has no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [ ] recommended the appointee for a position of trust with the United States Government.

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Federal City Council  
1155 15th Street, Northwest  
Washington, D.C.

On October 15, 1993, [redacted] advised that the appointee is currently on the Board of Directors and has been on the board for about five or six years. [redacted] stated that the board meets about three times per year and that it is strictly a volunteer board. [redacted] stated that he knows of nothing derogatory about the appointee, who he described as a first-rate individual. [redacted] added he had no knowledge of the appointee ever using or selling illicit drugs, or abusing prescription drugs or alcohol. [redacted] stated that, to the best of his knowledge, the appointee is in good physical condition, is emotionally and financially stable, and an unbiased person. [redacted] added that he has no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [redacted] concluded by recommending the appointee for a position of trust with the United States Government. \*

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Shakespeare Theater  
301 East Capitol Street  
Washington, D.C.

On October 19, 1993, [redacted] Telephone: (202) 547-3230, advised that the appointee is currently on the Board of Directors for the above organization. [redacted] advised that the appointee has been on the board since 1990. [redacted] stated that the theater is a non-profit organization and that the Board of Directors is strictly voluntary. [redacted] described the appointee as being a great supporter of the theater and a very strong board member. She stated that the appointee is loyal, committed, and very well respected. [redacted] added that she knows of nothing derogatory about the appointee, nor has she ever heard of anything derogatory about the appointee. According to [redacted] there is no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [redacted] stated she had no knowledge of the appointee ever using or selling illicit drugs, or abusing prescription drugs or alcohol. [redacted] stated that she would not hesitate at all in highly recommending the appointee for a position of trust with the United States Government. \*

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National Lawyer's Committee for  
Civil Rights and Urban Affairs  
Washington, D.C.

On October 15, 1993, [ ]  
[ ] advised that the appointee is currently on the Board of Directors and has been on it for approximately 10 years. [ ] stated that her association with the appointee is limited to February, 1989, when she first met the appointee. [ ] stated that her contact with the appointee is strictly through the board and that she knows of nothing derogatory about the appointee. [ ] stated that the appointee is a very loyal member of the board who is trustworthy, dependable, likeable, and easy to get along with. [ ] had no knowledge of the appointee ever using or selling illicit drugs, or abusing prescription drugs or alcohol. [ ] stated the appointee is in good physical condition, is emotionally and financially stable, and is an unbiased individual. [ ] had no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [ ] concluded by recommending the appointee for a position of trust with the United States Government.

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Greater Washington Board of Trade  
1129 20th Street, Northwest  
Washington, D.C.

On October 18, 1993, [ ]  
[ ] Board of Trade, Telephone: (202) 857-5910, advised that he has known the appointee for about 15 years. [ ] stated that the appointee is currently on the Board of Directors and stated that the board is on a volunteer basis. [ ] stated that he only knows the appointee on a professional basis, but felt that the appointee was a very fine individual. [ ] stated that one outstanding attribute of the appointee is that the appointee is a great follow-through person. [ ] stated that the appointee is well respected, honest, trustworthy, and dependable. [ ] stated that he knows of nothing derogatory about the appointee, nor has he ever heard of anything derogatory, and added that, to the best of his knowledge, the appointee does not use or sell illicit drugs, or abuse prescription drugs or alcohol. [ ] stated the appointee is in good physical condition, is emotionally and financially stable, and is an unbiased person. [ ] had no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [ ] stated he would recommend the appointee for a position of trust with the United States Government.

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WMFO 161B-HQ-12639

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[ ] stated that he did not have an exact date of when the appointee joined the board, but added that it has been many years.

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ORGANIZATION

District of Columbia Committee on Public Education  
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [ ] on October 19, 1993, regarding the appointee, TOGO WEST, JR.:

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[ ] Washington Affairs, FORD MOTOR COMPANY, 1350 I Street, Northwest, Suite 1000, Washington, D.C., Telephone: (202) 962-5400, and the [ ] of the above organization, advised that he has known the appointee for about six and one-half years. [ ] stated that he met the appointee due to the fact that both are serving on the Board of Directors for the District of Columbia Committee on Public Education. [ ] stated that the appointee is currently on the board and that the board position is strictly voluntary. [ ] stated that he would describe the appointee as being a bright individual who is an outstanding person who has always demonstrated very good judgement and appears to be a very intelligent, honest, and trustworthy individual. [ ] stated that he is not sure exactly how long the appointee has been on the Board of Directors, but stated that it has been several years.

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[ ] stated that he knows of nothing derogatory about the appointee, nor has he ever heard of anything derogatory. [ ] stated that the appointee enjoys a very fine reputation and is well liked by everybody. [ ] had no knowledge of the appointee ever using or selling illicit drugs, or abusing prescription drugs or alcohol. [ ] stated that the appointee appears to be in good physical condition, is emotionally and financially stable, and is an unbiased person. [ ] had no reason to question the appointee's character, associates, reputation, or loyalty to the United States Government. [ ] concluded by recommending the appointee for a position of trust with the United States Government.

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WMFO 161B-HQ-12639  
JLM: amc

REFERENCE

[redacted]  
4436 Westover Place, N.W.  
Washington, D.C.

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The following investigation was conducted by Special Agent (SA) [redacted] on 10/18/93, regarding the appointee, TOGO DENNIS WEST, JR.

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[redacted] advised he has known the appointee for about 15 years. [redacted] stated he is the [redacted] of the appointee's church and that he has traveled with the appointee and has socialized with the appointee on many occasions. [redacted] stated the appointee is a "great guy" and a true friend. [redacted] added the appointee is honest, responsible and ethically sound. [redacted] commented favorably regarding the appointee's character, associates, reputation, and loyalty to the U.S. Government. [redacted] stated he had no knowledge of WEST using or selling illegal drugs or abusing prescription drugs or alcohol. [redacted] added he felt the appointee was a good health and was financially and emotionally stable and an unbais person. [redacted] advised he knows of nothing derogatory about the appointee. [redacted] recommended the appointee for a position of trust and confidence with the United States Government.

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JLN: amc

RESIDENCE

[REDACTED]  
Washington, D.C.,  
9/84 to Present

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A neighborhood investigation was conducted in the vicinity of the above address by Special Agent (SA) [REDACTED] on 10/18-19/93, concerning the appointee, TOGO DENNIS WEST, JR.

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The following individuals were contacted and each of them commented favorably regarding the character, reputation, associates and loyalty of the appointee. Each person contacted stated that he or she knew of no alcohol abuse or use of illegal drugs by the appointee. Each person contacted believes the appointee lives a lifestyle within the appointee's level of income. Each person contacted recommended the appointee for a position of trust and confidence with the United States Government. The persons contacted were:

| <u>NAME AND ADDRESS</u> | <u>DATE CONTACTED</u> | <u>NUMBER OF YEARS THE APPOINTEE WAS KNOWN TO HAVE RESIDED AT THE ABOVE ADDRESS</u> |             |
|-------------------------|-----------------------|---|-------------|
| [REDACTED]              | [REDACTED]            | 9   | X           |
| [REDACTED]              | [REDACTED]            | 9   | X b6<br>b7C |
| [REDACTED]              | [REDACTED]            | 9   | X           |
| [REDACTED]              | [REDACTED]            | 9   | X           |

The following descriptive phrases were used by neighbors concerning the appointee:

First rate, honest, intelligent, excellent parent, community minded, responsible and friendly.

WMFO 161B-HQ-12639  
AD

FEDERAL ELECTION COMMISSION (FEC)

999 E Street, N.W.,  
Washington, D.C.

On October 13, 1993, Investigative Assistant (IA) [redacted] conducted the following investigation at the above captioned agency concerning the candidate, TOGO DENNIS WEST, JR. [redacted] Office of the General Counsel advised that the candidate has not appeared as a respondent in any enforcement action conducted by FEC, nor has he/she been named as a defendant in any court case pursued by FEC. There are numerous reports pertaining to mandatory financial reporting requirements for the campaign committee(s) with which the candidate was associated. No civil or criminal actions were taken against the candidate pursuant to these financial reporting requirements by FEC.

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161B-HQ-12639  
VC:vc

DEPARTMENT OF THE TREASURY

COMPTROLLER OF THE CURRENCY  
250 E Street, S.W.  
Washington, D.C.

On October 13, 1993, [REDACTED]  
[REDACTED] was contacted by Investigative  
Assistant (IA) [REDACTED] concerning the appointee, TOGO  
DENNIS WEST, JR.

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[REDACTED] advised IA [REDACTED] that no identifiable  
record could be located concerning WEST.

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WMFO 161B-HQ-12639  
RLW:rlw

BAR MEMBERSHIP

DISTRICT OF COLUMBIA BAR  
1250 H Street, Northwest  
Washington, D.C.

BAR COUNSEL AND GRIEVANCES/COMPLAINTS OFFICE  
Building A, 515 5th Street, Northwest,  
Washington, D.C.

On October 14, 1993, [REDACTED]  
Records and Information Clerk, District of Columbia Bar,  
Washington, D.C., advised Investigative Assistant (IA) [REDACTED]  
[REDACTED] that the appointee TOGO DENNIS WEST, JR. is an active  
member, with an admission date of December 16 1968.

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On October 18, 1993, [REDACTED]  
Office of Bar Counsel and Grievances, Washington, D.C., advised  
IA [REDACTED] that a review of the files disclosed that the  
appointee WEST is a member in good standing, and there are no  
grievances on file which have resulted in disciplinary action.

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It should be noted that the Bar Counsel will not  
release any information regarding complaints against attorneys  
which are currently being investigated, or which do not result in  
administrative action, suspension, or disbarment.

WMFO 161B-HQ-12639  
AMC:

SECURITIES AND EXCHANGE COMMISSION

450 5th Street, N.W.  
Washington, D.C.

On 10/12/93, [REDACTED]  
Securities and Exchange Commission, advised Special Agent (SA)  
[REDACTED] that no record was located regarding the appointee  
TOGO DENNIS WEST, JR.

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555 4th Street, N.W.  
Washington, D.C.

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It should be noted that the index system of the Civil Division, U.S. ATTORNEY'S OFFICE, contains only names of plaintiffs, except in Civil Actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

WMFO 161B-HQ-12639

KMP:kmp

1

RECORD CHECK

United States Attorney's Office  
Eastern District of Virginia  
1101 King Street, Suite 502  
Alexandria, Virginia

On October 1, 1993, Investigative Assistant (IA) [redacted] contacted [redacted] Records/Database Manager, United States Attorney's Office (USA), Eastern District of Virginia, 1101 King Street, Suite 502, Alexandria, Virginia, concerning TOGO DENNIS WEST, JR.

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[redacted] advised on October 5, 1993, that a search of their computerized records (PROMIS), which covers the period from 1985 to the Present and encompasses the Alexandria, Newport News, Norfolk, and Richmond regional areas in addition to the United States Magistrate Courts, disclosed no record concerning TOGO DENNIS WEST, JR.

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[redacted] further advised that an additional search of their Index Card System which covers the period prior to the year 1985, at the United States Attorney's Office, Alexandria, Virginia, also revealed no record concerning TOGO DENNIS WEST, JR.

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161B-HQ-12639  
DFS

U.S. DEPARTMENT OF JUSTICE

PUBLIC INTEGRITY SECTION  
Criminal Division  
1400 New York Avenue, N.W.  
Washington, D.C.

On October 7, 1993, Investigative Assistant (IA) [REDACTED] caused a search to be made of the files of the U.S. DEPARTMENT OF JUSTICE (DOJ), Criminal Division, Public Integrity Section, Washington, D.C., concerning TOGO DENNIS WEST, Jr., and was advised of the following:

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[REDACTED] Public Integrity Section, DOJ, advised IA [REDACTED] that a search of the files concerning the appointee was met with negative results.

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WMFO 161B-HQ-12639  
MLP:mlp

NATIONAL PARK SERVICE (NPS)  
U.S. Park Police Department (PKPD)  
1100 Ohio Drive,  
Washington, D.C.

On October 5, 1993, Investigative Assistant (IA) [redacted]  
[redacted] caused a search to be made of the records of the  
above captioned agency concerning the appointee, TOGO DENNIS  
WEST, JR.. [redacted] of the agency reviewed the  
records and advised that no identifiable Adult Criminal record  
could be located regarding the appointee.

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WMFO 161B-HQ-12639  
CH:kyd

DRIVER'S RECORD

DEPARTMENT OF TRANSPORTATION  
Bureau of Motor Vehicle Services  
District of Columbia Government  
301 C Street, N.W.  
Washington, D.C.

On October 15, 1993, Investigative Assistant (IA)  
[REDACTED] searched the computerized records of the  
DEPARTMENT OF TRANSPORTATION, Bureau of Motor Vehicle Services,  
for the District of Columbia Government, and determined that no  
traffic record could be located concerning the applicant, TOGO  
DENNIS WEST, JR.

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Operators Permit: DC 244624925  
Class: D  
Expires: 2/27/95

WMFO 161B-HQ-12639  
AMC: amc

1

BANKING RECORD CHECKS

FEDERAL DEPOSIT INSURANCE CORPORATION (FDIC)  
DIVISION OF SUPERVISION  
1777 F STREET N.W.  
Washington, D.C.

On 10/1/93, [ ] Review Examiner, FDIC,  
telephone (202) 898-6793, advised PSS [ ] that a search of  
their three data banks revealed no record concerning the  
appointee, TOGO DENNIS WEST, JR.

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WMFO 161B-HQ-12639  
AMC: amc

1

BANKING RECORD CHECKS

FEDERAL DEPOSIT INSURANCE CORPORATION (FDIC)  
DIVISION OF LIQUIDATION  
1777 F STREET N.W.  
Washington, D.C.

On 10/6/93, [REDACTED] FDIC,  
telephone (202) 898-6793, advised PSS [REDACTED] that a search of their  
three data banks revealed no record concerning the appointee,  
TOGO DENNIS WEST, JR.

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161B-HQ-12639  
AMC

RECORD CHECK

On 10/1/93, a query was made of the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee, TOGO DENNIS WEST, JR.

On 10/1/93, a computerized check of the Central Criminal Records Exchange (CCRE), Virginia State Police (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee.

On 10/1/93, a computerized check of the Department of Motor Vehicles, Richmond, Virginia, revealed no derogatory information regarding the appointee.

It is noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

WMFO 161B-HQ-12639  
RLW:rlw

AGENCY CHECK

UNITED STATES SECRET SERVICE (USSS)  
1800 G Street, Northwest  
Washington, D.C.

On October 13, 1993, Investigative Assistant (IA)  
[REDACTED] caused a search to be made of the files of the  
United States Secret Service (USSS), Department of the Treasury,  
Washington, D.C., and was advised that no record was found  
regarding the appointee TOGO DENNIS WEST, JR.

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## FEDERAL BUREAU OF INVESTIGATION

|  |                            |   |   |
|--|----------------------------|---|---|
| REPORTING OFFICE<br>ST. LOUIS          | OFFICE OF ORIGIN<br>BUREAU | DATE<br>10/28/93  | INVESTIGATIVE PERIOD<br>10/27/93 - 10/28/93 |
| TITLE OF CASE<br>TOGO DENNIS WEST, JR. |                            | REPORT MADE BY<br>IA <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> | TYPED BY<br>gs                              |
|  |                            | CHARACTER OF CASE<br>SPECIAL INQUIRY  |   |

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REFERENCE: BuAirtel to St. Louis, 10/25/93.

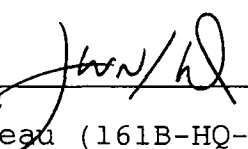

- (P) -

## ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

A check of St. Louis Division General Indices and FOIMS were negative regarding WEST.

Investigation continuing at FRC-M, St. Louis.

|  |                            |                              |  |  |      |
|--|----------------------------|------------------------------|--|--|------|
| APPROVED<br>  | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |  |  |      |
| COPIES MADE<br>② - Bureau (161B-HQ-12639)<br>(ATTN: PSS <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> Rm 4371)<br><br>1 - St. Louis (161B-HQ-R12639)<br><br><b>CC DESTROYED</b>  |                            |                              |  |  |      |
|  |                            |                              |  |  |      |
|  |                            |                              |  |  |      |
|  |                            |                              |  |  |      |
| DISSEMINATION RECORD OF ATTACHED REPORT  |                            | Notations                    |  |  |      |
| Agency   |                            |                              |  |  | 4371 |
| Request Recd   |                            |                              |  |  |      |
| Date Fwd   |                            |                              |  |  |      |
| How Fwd  |                            |                              |  |  |      |
| By   |                            |                              |  |  |      |

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to

Report of IA [REDACTED]  
Date October 28, 1993  
Field Office File # 161B-HQ-R12639  
Title TOGO DENNIS WEST, JR.

Office ST. LOUIS

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Bureau File # 161B-HQ-12639

Character SPECIAL INQUIRY

Synopsis WEST employed by Department of Defense and Office of the Secretary of Defense, Arlington, Virginia.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURIEmployment

On October 28, 1993, an analysis of civilian records on file at the FEDERAL RECORDS CENTER, Civilian Personnel Records, 111 Winnebago Street, indicated TOGO DENNIS WEST, JR., Social Security Account Number (SSAN) 244-62-4925, was employed on January 14, 1979, as Special Assistant to the Secretary of Defense, Office of the Special Assistant, Department of Defense, Arlington, Virginia. This employment was terminated on January 20, 1981, as general counsel by reason of resignation due to the change of administration.

Hew was intermittently employed on January 21, 1981, as a consultant with the Office of the General Counsel, Office of the Secretary of Defense, Arlington, Virginia. This employment was terminated on February 3, 1981, by reason of "lack of work". He worked a total of six days during this period of employment.

SL FILE 161B-HQ-R12639

The folder did not contain any efficiency ratings or derogatory information.

He was granted a Top Secret clearance on December 27, 1978, which terminated when he resigned his employment due to the change of administration.

His date and place of birth were shown as June 21, 1942, at Winston-Salem, North Carolina.

NOV 2 1993  
BY COURIER

11/3/93

10/28

Honorable Bernard Nussbaum  
Counsel to the President  
The White House  
Washington, D.C.

#48471

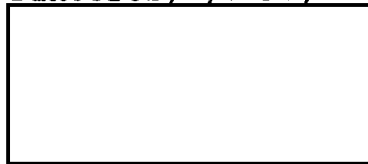
Dear Mr. Nussbaum:

In accordance with a request received from your office dated September 28, 1993, a Level II background investigation has been conducted concerning Mr. Togo Dennis West, Jr. Transmitted herewith is one copy of a summary memorandum containing the results of this investigation.

Several background investigations have been conducted concerning Mr. West by the FBI and the Defense Investigative Service (DIS), the most recent having been by the DIS in 1989. The results of two of the FBI investigations have been previously provided to your office. The results of a prior FBI investigation in 1975 and the DIS investigation in 1989 are incorporated herein. The enclosed summary memorandum covers the period since November, 1979.

This completes our investigation.

Sincerely yours,



Criminal Investigative Division

161-12639-

Enclosure


PAM/CM (3)

CLOSED

NOTE: Mr. West is currently employed by the Northrop Corporation, Washington, D.C., as Corporate Vice President and Chief Government Relations Officer. He is being investigated for a Presidential appointment as Secretary of the Army (per NEXIS), which requires Senate confirmation. Investigation is favorable and complete.


This is a non-FBI delay. Reason 01.

Footnotes: 1 - 77-132693; 2 - 161-12639

RETURN TO  ROOM 437E

Exec AD Adm \_\_\_\_\_  
Exec AD Inv \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
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Adm Servs \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
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Rec Mgnt \_\_\_\_\_  
Tech Servs \_\_\_\_\_  
Training \_\_\_\_\_  
Off Liaison & \_\_\_\_\_  
Int Affs \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

Photo  
TO DSS  
3127102  
Apr 17 2002  
Ans BY 

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NOV 2 1993

TOGO DENNIS WEST, JR.

THE INVESTIGATION OF MR. WEST COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

This summary memorandum contains the results of a Level II investigation concerning Mr. West and covers the period since November, 1979.

Birth

Mr. West was born on June 21, 1942, at Winston-Salem, North Carolina.

Education

Mr. West received a J.D. degree from Howard University, Washington, D.C., in June, 1968.

Military Service

Mr. West was appointed a second lieutenant in the United States Army Reserve (USAR) on June 4, 1965. He served in an active status until August 24, 1969, when he entered on active duty in the United States Army. He served on active duty until March 1, 1973, when he was honorably released as a captain and was transferred to the USAR. He served in an active status until he was honorably discharged on August 23, 1973. His service record is clear.

Employment

November, 1979, to  
January, 1981

Continued to be employed by the  
Department of Defense,  
Washington, D.C., initially as a  
special assistant, subsequently  
as General Counsel

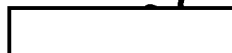
February, 1981, to  
September, 1990

Patterson, Belknap, Webb & Tyler,  
Washington, D.C., as a Managing  
Partner

Exec AD Adm \_\_\_\_\_  
Exec AD Inv \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Adm Servs \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
Ident \_\_\_\_\_  
Insp \_\_\_\_\_  
Intell \_\_\_\_\_  
Lab \_\_\_\_\_  
Legal Coun \_\_\_\_\_  
Off Cong & \_\_\_\_\_  
Public Affs \_\_\_\_\_  
Rec Mgnt \_\_\_\_\_  
Tech Servs \_\_\_\_\_  
Training \_\_\_\_\_  
Off Liaison & \_\_\_\_\_  
Int Affs \_\_\_\_\_  
Telephone Rm \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

PAM:tm (2)

RETURN TO



ROOM 4371

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MAIL ROOM ☐



U.S. Department of Justice

Federal Bureau of Investigation

Washington D C 20535

NOV 2 1993  
TOGO DENNIS WEST, JR.

THE INVESTIGATION OF MR. WEST COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

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Employment

November, 1979, to  
January, 1981

Continued to be employed by the Department of Defense, Washington, D.C., initially as a special assistant, subsequently as General Counsel

February, 1981, to  
September, 1990

Patterson, Belknap, Webb & Tyler, Washington, D.C., as a Managing Partner



Copy of report as furnished to  
outside agency. Do not remove  
from file.

Togo Dennis West, Jr.

September, 1990, to  
the present

Northrop Corporation, Washington,  
D.C., as Corporate Vice President  
and Chief Government Relations  
Officer

Mr. West is also a member of the Board of Directors for the Riggs National Corporation, Washington, D.C., and various other volunteer or professional organizations in the Washington, D.C., area.

#### Family Status

Mr. West is married to the former [redacted] who he has indicated is a United States citizen. They reside at [redacted] Washington, D.C. Their children, [redacted] also reside with them when they are not attending college.

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Mr. West's father, Togo Dennis West, is deceased. In addition to his wife and children, Mr. West has listed his mother, Evelyn Earline Carter, of Winston-Salem, North Carolina, as his only other living close relative.

#### Interviews

Thirty-six persons, consisting of current and former colleagues, superiors, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. West's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. West, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. West lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[redacted] of the Board, and [redacted]  
[redacted] Northrop Corporation, Los Angeles, California;  
[redacted] [redacted] and [redacted]  
[redacted] Northrop Corporation, Los Angeles,  
California;

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Togo Dennis West, Jr.

[redacted]  
Northrop Corporation, Washington, D.C.;

[redacted] Riggs National  
Corporation, Washington, D.C.; and

[redacted] The Washington  
Lawyer's Committee for Civil Rights and Urban Affairs,  
Washington, D.C.

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#### Financial Responsibility

A search of the computerized records of Equifax Credit Information Services, conducted at FBI Headquarters in October, 1993, disclosed no pertinent information concerning Mr. West.

#### Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. West.

#### Bar Affiliations

Mr. West is eligible to practice law in the District of Columbia. According to information available, no grievances have been filed against him.

#### Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mr. West.

#### Agency Checks

Mr. West was the subject of a background investigation conducted by the Defense Investigative Service (DIS) in 1989, the results of which are incorporated in this summary memorandum. During the course of that investigation, six individuals were interviewed and provided favorable information concerning him.

During the course of this investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. West, unless otherwise noted in this summary memorandum:

Togo Dennis West, Jr.

Defense Clearance and Investigations Index;  
DIS;  
Defense Industrial Security Clearance Office;  
Federal Deposit Insurance Corporation;  
Federal Election Commission;  
Office of Personnel Management;  
Public Integrity Section and appropriate  
United States Attorneys,  
Department of Justice;  
Comptroller of the Currency and  
United States Secret Service,  
Department of the Treasury;  
Securities and Exchange Commission;  
and the White House Office.

Name searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. West, or his close relatives, except the following:

Mr. West was the subject of background investigations conducted by the FBI in 1975 in connection with a position at the Department of Justice, in 1977 in connection with a Presidential appointment, and again in 1979 in connection with a Presidential appointment.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

471

703 697 8036 P 003  
PSS: *[Signature]* 003  
REC'D: 11/7/97  
ASSIGNED: 11-7-97

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THE WHITE HOUSE  
WASHINGTON

Date ~~November 3, 1997~~ 11/5/97

To: Federal Bureau of Investigation  
Attn: ☐ EADSU (Room 4965)

☒ SIGBIU (Room 4371)

OPEN:  
BUDED: 12-8  
PCD. 12-15-97

From: The White House  
☐ EOP Security Office  
☒ White House Counsel's Office

Subject's full name Togo Dennis West, Jr.

Other names used (including birth, prior married, and nicknames) \_\_\_\_\_

Social Security Number 244-62-4925 Date of birth 6-21-42 Place of birth Winston-Salem, North Carolina

Permanent address  
(also current residence, if different) \_\_\_\_\_ Washington, DC 20016

Current employer(s) Department of the Army

SUBJECT'S CONSENT: I hereby authorize the FBI to provide the information specified below to the White House.

*Togo West* November 3, 1997  
(Subject's Signature) (Date)

Request of FBI (Use of this form to request information developed by the FBI or contained in FBI files requires the subject's consent. Exceptions will only be permitted as authorized by the Attorney General/Deputy Attorney General.)

- ☐ Name check (EADSU) ☐ Copy of previous report (EADSU)  
☐ Expanded name check (SIGBIU)  
☒ Full field investigation (SIGBIU) ☒ Level 1 ☐ Level 2 ☐ Level 3  
☐ 5-year reinvestigation (SIGBIU) ☐ Level 2 ☐ Level 3  
☐ Limited update investigation (SIGBIU)  
☐ Other (specify) \_\_\_\_\_

*No should be  
Level I  
PBK*

The applicant is being considered for

- ☐ Presidential appointment ☒ Position requiring Senate confirmation  
☐ White House staff position  
☐ Access: ☐ Detailee/other government employee ☐ Contractor ☐ Intern ☐ Volunteer  
☐ Presidential recognition  
☐ Other (specify) \_\_\_\_\_

*161A-HQ-1234323-1*

Attachments: ☒ SF-86 ☒ SF-86 Supplement ☒ SF-87 Fingerprint Card

Remarks/  
special instructions.

*PSS NOTE: Credit check not done pending decision.  
RE: FCEA applicability to PAS'S. CREDIT CHECK NOT DONE  
PENDING DECISION*

I certify, subject to 18 U.S.C. § 1001, that the above is sought for official purposes only and I understand that obtaining this information under false pretenses or any unauthorized disclosure may be a violation of the Privacy Act, 5 U.S.C. § 552a.

Requested by: \_\_\_\_\_

This request has been reviewed and approved by the White House Counsel's Office

Approved by: \_\_\_\_\_

- 1 - Original - To FBI  
2 - Copy - To FBI (Return to White House)  
3 - Mail - To FBI (Office of the General Counsel)  
4 - Hold - White House Original Copy

*161-12639-12/1/97*

*Blum*  
*161A*

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OPM REQUESTED DATE 11/12/97

QUESTIONNAIRE FOR  
NATIONAL SECURITY POSITIONS

Form approved  
O M B No 3206-0007  
NSN 7540-00 634 4036  
86 111

Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only (Complete Items A through P using instructions provided by the Investigating agency).

|                                |  |                            |                  |                                |                         |       |     |      |
|--------------------------------|--|----------------------------|------------------|--------------------------------|-------------------------|-------|-----|------|
| <b>A</b> Type of Investigation | <b>B</b> Extra Coverage                            | <b>C</b> Sensitivity Level | <b>D</b> Access  | <b>E</b> Nature of Action Code | <b>F</b> Date of Action | Month | Day | Year |
| <b>G</b> Geographic Location   | <b>H</b> Position Code                             | <b>I</b> Position Title    |                  |                                |                         |       |     |      |
| <b>J</b> SON                   | <b>K</b> Location of Official Personnel Folder     | None<br>NPRC<br>At SON     | Other Address    | ZIP Code                       |                         |       |     |      |
| <b>L</b> SOI                   | <b>M</b> Location of Security Folder               | None<br>At Sol<br>NPI      | Other Address    | ZIP Code                       |                         |       |     |      |
| <b>N</b> OPAC ALC Number       | <b>O</b> Accounting Data and/or Agency Case Number |                            |                  |                                |                         |       |     |      |
| <b>P</b> Requesting Official   | Name and Title                                     | Signature                  | Telephone Number | Date                           |                         |       |     |      |

Persons completing this form should begin with the questions below.

|   |   |                        |
|---|---|------------------------|
| <b>1</b> FULL NAME • If you have only initials in your name, use them and state (IO) NAME • If you have no middle name, enter "NMN" | • If you are a "Jr," "Sr," "II," etc., enter this in the box after your middle name | <b>2</b> DATE OF BIRTH |
| Last Name<br>WEST   | First Name<br>TOGO  | Middle Name<br>DENNIS  |
| Jr II, etc<br>Jr.   | Month<br>06   | Day<br>21              |
| Year<br>42  |   |                        |
| <b>3</b> PLACE OF BIRTH • Use the two letter code for the State   | <b>4</b> SOCIAL SECURITY NUMBER   |                        |
| City<br>Winston-Salem   | County<br>Forsyth   | State<br>NC            |
| Country (if not in the United States)   | 244-62-4925   |                        |

|  |  |   |  |
|--|--|---|--|
| <b>5</b> OTHER NAMES USED<br>Give other names you used and the period of time you used them (for example your maiden name name[s] by a former marriage former name[s] alias[es] or nickname[s]) If the other name is your maiden name put "nee" in front of it |  |   |  |
| Name<br>#1   | Month/Year<br>To   | Name<br>#3  | Month/Year<br>To   |
| Name<br>#2   | Month/Year<br>To   | Name<br>#4  | Month/Year<br>To   |
| <b>6</b> OTHER IDENTIFYING INFORMATION   | Height (feet and inches)<br>6'0"   | Weight (pounds)<br>185  | Hair Color<br>Brown  |
|  |  |   | Eye Color<br>Brown   |
|  |  |   | Sex (mark one box)<br><input type="checkbox"/> Female <input checked="" type="checkbox"/> Male |
| <b>7</b> TELEPHONE NUMBERS   | Work (include Area Code and extension)<br>(X) Day (703) 697-7899<br>( ) Night  | Home (include Area Code)<br>( ) Day<br>(X) Night (202) 244-4088 |  |
| <b>8</b> CITIZENSHIP<br>Mark the box at the right that reflects your current citizenship status, and follow its instructions   | <input checked="" type="checkbox"/> I am a U S citizen or national by birth in the U S or U S territory/possession — Answer Items b and d<br><input type="checkbox"/> I am a U S citizen, but I was NOT born in the U S — Answer Items b, c, and d<br><input type="checkbox"/> I am not a U S citizen — Answer Items b and e | <b>b</b> Your Mother's Maiden Name<br>Evelyn Earline Carter     |  |

**C** UNITED STATES CITIZENSHIP If you are a U S Citizen but were not born in the U S, provide information about one or more of the following proofs of your citizenship

Naturalization Certificate (Where were you naturalized?)

|       |      |       |                    |                       |
|-------|------|-------|--------------------|-----------------------|
| Court | City | State | Certificate Number | Month/Day/Year Issued |
|-------|------|-------|--------------------|-----------------------|

Citizenship Certificate (Where was the certificate issued?)

|      |       |                    |                       |
|------|-------|--------------------|-----------------------|
| City | State | Certificate Number | Month/Day/Year Issued |
|------|-------|--------------------|-----------------------|

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

|   |                |             |
|---|----------------|-------------|
| Give the date the form was prepared and give an explanation if needed | Month/Day/Year | Explanation |
|---|----------------|-------------|

U S Passport

|   |                 |                       |
|---|-----------------|-----------------------|
| This may be either a current or previous U S Passport | Passport Number | Month/Day/Year Issued |
|---|-----------------|-----------------------|

**d** DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country provide the name of that country in the space to the right

**e** ALIEN If you are an alien provide the following information

|                                     |      |       |  |                           |                             |
|-------------------------------------|------|-------|--|---------------------------|-----------------------------|
| Place You Entered the United States | City | State | Date You Entered U S<br>Month Day Year | Alien Registration Number | Country(ies) of Citizenship |
|-------------------------------------|------|-------|--|---------------------------|-----------------------------|

## 9 WHERE YOU HAVE LIVED

List the places where you have lived, beginning with the most recent (#1) and working back 7 years. All periods must be accounted for in your list. Be sure to indicate the actual physical location of your residence; do not use a post office box as an address, do not list a permanent address when you were actually living at a school address, etc. Be sure to specify your location as closely as possible; for example, do not list only your base or ship, list your barracks number or home port. You may omit temporary military duty locations under 90 days (list your permanent address instead), and you should use your APO/FPO address if you lived overseas.

For any address in the last 5 years, list a person who knew you at that address, and who preferably still lives in that area (do not list people for residences completely outside this 5-year period, and do not list your spouse, former spouses, or other relatives). Also for addresses in the last five years, if the address is "General Delivery," a Rural or Star Route, or may be difficult to locate, provide directions for locating the residence on an attached continuation sheet.

| Month/Year                  | Month/Year       | Street Address | Apt # | City (Country) | State | ZIP Code |                  |
|-----------------------------|------------------|----------------|-------|----------------|-------|----------|------------------|
| #1                          | 09/84 To Present |                |       | Washington     | DC    | 20016    | b6<br>b7C        |
| Name of Person Who Knew You |                  | Street Address | Apt # | City (Country) | State | ZIP Code | Telephone Number |
|                             |                  |                |       | Washington     | DC    | 20016    |                  |
| Month/Year                  | Month/Year       | Street Address | Apt # | City (Country) | State | ZIP Code |                  |
| #2                          | 08/74 To 09/84   |                |       | Washington     | DC    | 20015    | b6<br>b7C        |
| Name of Person Who Knew You |                  | Street Address | Apt # | City (Country) | State | ZIP Code | Telephone Number |
|                             |                  |                |       | Washington     | DC    | 20015    | (202) 244-6580   |
| Month/Year                  | Month/Year       | Street Address | Apt # | City (Country) | State | ZIP Code |                  |
| #3                          | To               |                |       |                |       |          |                  |
| Name of Person Who Knew You |                  | Street Address | Apt # | City (Country) | State | ZIP Code | Telephone Number |
|                             |                  |                |       |                |       |          | ( )              |
| Month/Year                  | Month/Year       | Street Address | Apt # | City (Country) | State | ZIP Code |                  |
| #4                          | To               |                |       |                |       |          |                  |
| Name of Person Who Knew You |                  | Street Address | Apt # | City (Country) | State | ZIP Code | Telephone Number |
|                             |                  |                |       |                |       |          | ( )              |
| Month/Year                  | Month/Year       | Street Address | Apt # | City (Country) | State | ZIP Code |                  |
| #5                          | To               |                |       |                |       |          |                  |
| Name of Person Who Knew You |                  | Street Address | Apt # | City (Country) | State | ZIP Code | Telephone Number |
|                             |                  |                |       |                |       |          | ( )              |

## 10 WHERE YOU WENT TO SCHOOL

List the schools you have attended, beyond Junior High School, beginning with the most recent (#1) and working back 7 years. List College or University degrees and the dates they were received. If all of your education occurred more than 7 years ago, list your most recent education beyond high school, no matter when that education occurred.

- Use one of the following codes in the "Code" block:

1 - High School

2 - College/University/Military College

3 - Vocational/Technical/Trade School

- For schools you attended in the past 3 years, list a person who knew you at school (an instructor, student, etc.). Do not list people for education completely outside this 3-year period.

- For correspondence schools and extension classes, provide the address where the records are maintained.

| Month/Year                                  | Month/Year     | Code                 | Name of School    | Degree/Diploma/Other | Month/Year Awarded |          |                  |
|---|----------------|----------------------|-------------------|----------------------|--------------------|----------|------------------|
| #1  | 09/65 To 06/68 | 2                    | Howard University | Juris Doctor         | 06/68              |          |                  |
| Street Address and City (Country) of School |                |                      | State             | ZIP Code             |                    |          |                  |
| 2900 Van Ness Street, NW                    |                |                      | Washington        | DC                   | 20020              |          |                  |
| Name of Person Who Knew You                 |                | Street Address       | Apt #             | City (Country)       | State              | ZIP Code | Telephone Number |
|   |                |                      |                   | Washington           | DC                 | 20020    | b6<br>b7C        |
| Month/Year                                  | Month/Year     | Code                 | Name of School    | Degree/Diploma/Other | Month/Year Awarded |          |                  |
| #2  | 09-60 To 06-65 | 2                    | Howard University | BSEE                 | 06-65              |          |                  |
| Street Address and City (Country) of School |                |                      | State             | ZIP Code             |                    |          |                  |
| 2400 Sixth Street, NW                       |                |                      | Washington        | DC                   | 20059              |          |                  |
| Name of Person Who Knew You                 |                | Street Address       | Apt #             | City (Country)       | State              | ZIP Code | Telephone Number |
|   |                | 2400 Sixth Street NW |                   | Washington           | DC                 | 20059    |                  |
| Month/Year                                  | Month/Year     | Code                 | Name of School    | Degree/Diploma/Other | Month/Year Awarded |          |                  |
| #3  | To             |                      |                   |                      |                    |          |                  |
| Street Address and City (Country) of School |                |                      | State             | ZIP Code             |                    |          |                  |
|   |                |                      |                   |                      |                    |          |                  |
| Name of Person Who Knew You                 |                | Street Address       | Apt #             | City (Country)       | State              | ZIP Code | Telephone Number |
|   |                |                      |                   |                      |                    |          | ( )              |

Enter your Social Security Number before going to the next page

→ 244-62-4925

**11 YOUR EMPLOYMENT ACTIVITIES**

List your employment activities, beginning with the present (#1) and working back 7 years. You should list all full-time work, part-time work, military service, temporary military duty locations over 90 days, self-employment, other paid work, and all periods of unemployment. The entire 7-year period must be accounted for without breaks, but you need not list employments before your 16th birthday. **EXCEPTION** Show all Federal civilian service, whether it occurred within the last 7 years or not.

• **Code.** Use one of the codes listed below to identify the type of employment.

- |                                   |  |  |           |
|-----------------------------------|--|--|-----------|
| 1 - Active military duty stations | 5 - State Government (Non-Federal employment)                                    | 7 - Unemployment (Include name of person who can verify)     | 9 - Other |
| 2 - National Guard/Reserve        |  |  |           |
| 3 - U S P H S Commissioned Corps  | 6 - Self-employment (Include business name and/or name of person who can verify) | 8 - Federal Contractor (List Contractor, not Federal agency) |           |
| 4 - Other Federal employment      |  |  |           |

• **Employer/Verifier Name** List the business name of your employer or the name of the person who can verify your self-employment or unemployment in this block. If military service is being listed, include your duty location or home port here as well as your branch of service. You should provide separate listings to reflect changes in your military duty locations or home ports.

• **Previous Periods of Activity.** Complete these lines if you worked for an employer on more than one occasion at the same location. After entering the most recent period of employment in the initial numbered block, provide previous periods of employment at the same location on the additional lines provided. For example, if you worked at XY Plumbing in Denver, CO, during 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment on the lines below that information.

| Month/Year  | Month/Year | Code       | Employer/Verifier Name/Military Duty Location | Your Position Title/Military Rank |  |                  |  |
|---|------------|------------|---|-----------------------------------|--|------------------|--|
| #1  | 11/93      | To Present | 4   | Department of the Army            | Secretary of the Army                                      |                  |  |
| Employer's/Verifier's Street Address                                  |            |            | City (Country)                                | State                             | ZIP Code   | Telephone Number |  |
| 101 Army Pentagon   |            |            | Washington                                    | DC                                | 20310  | (202) 697-7899   |  |
| Street Address of Job Location (if different than Employer's Address) |            |            | City (Country)                                | State                             | ZIP Code   | Telephone Number |  |
|   |            |            |   |                                   |  | ( )              |  |
| Supervisor's Name & Street Address (if different than Job Location)   |            |            | City (Country)                                | State                             | ZIP Code   | Telephone Number |  |
|   |            |            |   |                                   |  | ( )              |  |
| PREVIOUS PERIODS OF ACTIVITY (Block #1)                               | Month/Year | Month/Year | Position Title                                |                                   | Supervisor   |                  |  |
|   | To         |            |   |                                   |  |                  |  |
|   | Month/Year | Month/Year | Position Title                                |                                   | Supervisor   |                  |  |
|   | To         |            |   |                                   |  |                  |  |
| PREVIOUS PERIODS OF ACTIVITY (Block #2)                               | Month/Year | Month/Year | Position Title                                |                                   | Supervisor   |                  |  |
|   | To         |            |   |                                   |  |                  |  |
|   | Month/Year | Month/Year | Position Title                                |                                   | Supervisor   |                  |  |
|   | To         |            |   |                                   |  |                  |  |
| #2  | 09/90      | To 11/93   | 8   | Northrop Corporation              | Corporate Vice President and Chief Govt. Relations Officer |                  |  |
| Employer's/Verifier's Street Address                                  |            |            | City (Country)                                | State                             | ZIP Code   | Telephone Number |  |
| 1840 Century Park East  |            |            | Los Angeles                                   | CA                                |  | (310) 201-3301   |  |
| Street Address of Job Location (if different than Employer's Address) |            |            | City (Country)                                | State                             | ZIP Code   | Telephone Number |  |
| 1000 Wilson Boulevard, Suite 2300                                     |            |            | Arlington                                     | VA                                | 22209  | (703) 525-6767   |  |
| Supervisor's Name & Street Address (if different than Job Location)   |            |            | City (Country)                                | State                             | ZIP Code   | Telephone Number |  |
| Kent Kresa 1840 Century Park East                                     |            |            | Los Angeles                                   | CA                                |  | (310) 201-3301   |  |
| PREVIOUS PERIODS OF ACTIVITY (Block #3)                               | Month/Year | Month/Year | Position Title                                |                                   | Supervisor   |                  |  |
|   | To         |            |   |                                   |  |                  |  |
|   | Month/Year | Month/Year | Position Title                                |                                   | Supervisor   |                  |  |
|   | To         |            |   |                                   |  |                  |  |
| #3  | 02/81      | To 09/90   | 9   | Patterson, Belknap, Webb & Tyler  | Managing Partner   |                  |  |
| Employer's/Verifier's Street Address                                  |            |            | City (Country)                                | State                             | ZIP Code   | Telephone Number |  |
| 30 Rockefeller Plaza  |            |            | New York                                      | NY                                | 10112  | (212) 698-2500   |  |
| Street Address of Job Location (if different than Employer's Address) |            |            | City (Country)                                | State                             | ZIP Code   | Telephone Number |  |
| 1730 Pennsylvania Avenue, NW  |            |            | Washington                                    | DC                                | 20006  | ( )              |  |
| Supervisor's Name & Street Address (if different than Job Location)   |            |            | City (Country)                                | State                             | ZIP Code   | Telephone Number |  |
|   |            |            |   |                                   |  | ( )              |  |
| PREVIOUS PERIODS OF ACTIVITY (Block #4)                               | Month/Year | Month/Year | Position Title                                |                                   | Supervisor   |                  |  |
|   | To         |            |   |                                   |  |                  |  |
|   | Month/Year | Month/Year | Position Title                                |                                   | Supervisor   |                  |  |
|   | To         |            |   |                                   |  |                  |  |

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→ 244-62-4925

# **YOUR EMPLOYMENT ACTIVITIES (CONTINUED)**

|  |           |  |  |                   |                                      |
|--|-----------|--|--|-------------------|--------------------------------------|
| Month/Year<br>#4 01/80 To 01/81  | Code<br>4 | Employer/Verifier Name/Military Duty Location<br>Department of Defense | Your Position Title/Military Rank<br>General Counsel |                   |                                      |
| Employer's/Verifier's Street Address<br>The Pentagon   |           | City (Country)<br>Washington   | State<br>DC  | ZIP Code<br>20310 | Telephone Number<br>( 703 ) 695-3341 |
| Street Address of Job Location (if different than Employer's Address)                                  |           | City (Country)   | State  | ZIP Code          | Telephone Number<br>( )              |
| Supervisor's Name & Street Address (if different than Job Location)<br>[redacted] 1800 K St., NW, #400 |           | City (Country)<br>Washington   | State<br>DC  | ZIP Code<br>20006 | Telephone Number<br>[redacted] b6    |

|   |                             |                |            |
|---|-----------------------------|----------------|------------|
| PREVIOUS PERIODS OF ACTIVITY (Block #4) | Month/Year Month/Year<br>To | Position Title | Supervisor |
|   | Month/Year Month/Year<br>To | Position Title | Supervisor |
|   | Month/Year Month/Year<br>To | Position Title | Supervisor |
|   | Month/Year Month/Year<br>To | Position Title | Supervisor |

|   |           |  |  |                   |                                      |
|---|-----------|--|--|-------------------|--------------------------------------|
| Month/Year<br>#5 01/79 To 01/80   | Code<br>4 | Employer/Verifier Name/Military Duty Location<br>Department of Defense | Your Position Title/Military Rank<br>Special Assistant to the Secretary of Defense |                   |                                      |
| Employer's/Verifier's Street Address<br>The Pentagon  |           | City (Country)<br>Washington   | State<br>DC  | ZIP Code<br>20310 | Telephone Number<br>( 703 ) 697-8388 |
| Street Address of Job Location (if different than Employer's Address)                                 |           | City (Country)   | State  | ZIP Code          | Telephone Number<br>( )              |
| Supervisor's Name & Street Address (if different than Job Location)<br>[redacted] 1800 K St., NW #400 |           | City (Country)<br>Washington   | State<br>DC  | ZIP Code<br>20006 | Telephone Number<br>[redacted] b6    |

|   |                             |                |            |
|---|-----------------------------|----------------|------------|
| PREVIOUS PERIODS OF ACTIVITY (Block #5) | Month/Year Month/Year<br>To | Position Title | Supervisor |
|   | Month/Year Month/Year<br>To | Position Title | Supervisor |
|   | Month/Year Month/Year<br>To | Position Title | Supervisor |
|   | Month/Year Month/Year<br>To | Position Title | Supervisor |

|  |           |  |  |                   |                                      |
|--|-----------|--|--|-------------------|--------------------------------------|
| Month/Year<br>#6 04/77 To 12/79  | Code<br>4 | Employer/Verifier Name/Military Duty Location<br>Department of Defense | Your Position Title/Military Rank<br>General Counsel of the Department of the Navy |                   |                                      |
| Employer's/Verifier's Street Address<br>The Pentagon   |           | City (Country)<br>Washington   | State<br>DC  | ZIP Code<br>20310 | Telephone Number<br>( 703 ) 614-1994 |
| Street Address of Job Location (if different than Employer's Address)                                    |           | City (Country)   | State  | ZIP Code          | Telephone Number<br>( )              |
| Supervisor's Name & Street Address (if different than Job Location)<br>W. Graham Claytor, Jr. (deceased) |           | City (Country)   | State  | ZIP Code          | Telephone Number<br>( )              |

|   |                             |                |            |
|---|-----------------------------|----------------|------------|
| PREVIOUS PERIODS OF ACTIVITY (Block #6) | Month/Year Month/Year<br>To | Position Title | Supervisor |
|   | Month/Year Month/Year<br>To | Position Title | Supervisor |
|   | Month/Year Month/Year<br>To | Position Title | Supervisor |
|   | Month/Year Month/Year<br>To | Position Title | Supervisor |

## **12 PEOPLE WHO KNOW YOU WELL**

List three people who know you well and live in the United States. They should be good friends, peers, colleagues, college roommates, etc., whose combined association with you covers as well as possible the last 7 years. Do not list your spouse, former spouses, or other relatives, and try not to list anyone who is listed elsewhere on this form.

|  |  |   |   |
|--|--|---|---|
| #1   | Name<br>The Honorable Harold R. Tyler, Jr. | Dates Known<br>Month/Year<br>09/68 To present | Telephone Number<br>(X) Day (212) 698-2500<br>( ) Night |
| Home or Work Address<br>Office: 30 Rockefeller Plaza<br>home: 2 Beekman Place, Apartment 8-C |  | City (Country)<br>New York<br>New York        | State<br>NY<br>NY                                       |
| #2   | Name<br>[redacted]                         | Dates Known<br>Month/Year<br>01/81 To present | Telephone Number<br>(X) Day [redacted]<br>( ) Night     |
| Home or Work Address<br>4436 Westover Place, NW  |  | City (Country)<br>Washington                  | State<br>DC   |
| #3   | Name                                       | Dates Known<br>Month/Year<br>To               | Telephone Number<br>( ) Day ( )<br>( ) Night            |
| Home or Work Address   |  | City (Country)                                | State<br>ZIP Code                                       |

Enter your Social Security Number before going to the next page

244-62-4925

### 13 YOUR SPOUSE

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b

☐ 1 - Never married  
☒ 2 - Married

☐ 3 - Separated  
☐ 4 - Legally Separated

☐ 5 - Divorced  
☐ 6 - Widowed

#### a Current Spouse Complete the following about your current spouse only

|  |   |   |                             |          |
|--|---|---|-----------------------------|----------|
| Full Name  | Date of Birth   | Place of Birth (Include country if outside the U S) | Social Security Number      | b6       |
|  |   | Cincinnati, Ohio                                    |                             |          |
| Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)        |   |   | Country(ies) of Citizenship | b7C      |
| Maiden name: (09/29/42 - 06/18/66)   |   |   | USA                         |          |
| Date Married   | Place Married (Include country if outside the U S)                |   | State                       |          |
| 06/18/66   | Washington, DC  |   | DC                          |          |
| If Separated, Date of Separation   | If Legally Separated, Where is the Record Located? City (Country) |   | State                       |          |
| Address of Current Spouse, if different than your current address (Street, city, and country if outside the U S) |   |   | State                       | ZIP Code |

#### b Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed

|   |                |  |                           |
|---|----------------|--|---------------------------|
| Full Name   | Date of Birth  | Place of Birth (Include country if outside the U S)      | State                     |
|   |                |  |                           |
| Country(ies) of Citizenship   | Date Married   | Place Married (Include country if outside the U S)       | State                     |
|   |                |  |                           |
| Check One, Then Give Date   | Month/Day/Year | If Divorced, Where is the Record Located? City (Country) | State                     |
| <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed      |                |  |                           |
| Address of Former Spouse (Street, city, and country if outside the U S) |                | State  | ZIP Code Telephone Number |

### 14 YOUR RELATIVES AND ASSOCIATES

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below

- |                     |                          |                   |                    |                                      |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first)  | 5 - Foster parent        | 9 - Sister        | 13 - Half-sister   | 17 - Other Relative*                 |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother  | 14 - Father-in-law | 18 - Associate*                      |
| 3 - Stepmother      | 7 - Stepchild            | 11 - Stepsister   | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather      | 8 - Brother              | 12 - Half-brother | 16 - Guardian      |                                      |

\* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact

| Full Name (If deceased, check box on the left before entering name) | Code | Date of Birth Month/Day/Year | Country of Birth   | Country(ies) of Citizenship | Current Street Address and City (country) of Living Relatives           | State           |
|---|------|------------------------------|--------------------|-----------------------------|---|-----------------|
| <input type="checkbox"/> Evelyn Earline Carter                      | 1    | 10/29/11                     | Tuscaloosa, AL USA | USA                         | Brookridge Nursing Home 1199 Hayes Forest Drive Winston-Salem, NC 27106 | NC              |
| <input checked="" type="checkbox"/> Togo Dennis West                | 2    | 10/11/05                     | Washington, DC USA | USA                         |   |                 |
| <input type="checkbox"/>  |      |                              |                    |                             |   | b6<br>b7C<br>DC |
| <input type="checkbox"/> Theodore M. Berry                          | 14   | 11/08/05                     | Maysville, KY USA  | USA                         | Lodge Care Center 9370 Union Seminary Road Loveland, OH                 | OH              |
| <input type="checkbox"/> Jonnie Mae Berry                           | 15   | 06/20/10                     | Houston, TX USA    | USA                         | Lodge Care Center 9370 Union Seminary Road Loveland, OH                 | OH              |
| <input type="checkbox"/>  |      |                              |                    |                             |   |                 |
| <input type="checkbox"/>  |      |                              |                    |                             |   |                 |
| <input type="checkbox"/>  |      |                              |                    |                             |   |                 |
| <input type="checkbox"/>  |      |                              |                    |                             |   |                 |
| <input type="checkbox"/>  |      |                              |                    |                             |   |                 |
| <input type="checkbox"/>  |      |                              |                    |                             |   |                 |
| <input type="checkbox"/>  |      |                              |                    |                             |   |                 |

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244-62-4925

**15 CITIZENSHIP OF YOUR RELATIVES AND ASSOCIATES**

If your mother, father, sister, brother, child, or current spouse or person with whom you have a spouse-like relationship is a U.S. citizen by other than birth, or an alien residing in the U.S., provide the nature of the individual's relationship to you (Spouse, Spouse-like, Mother, etc.), and the individual's name and date of birth on the first line (this information is needed to pair it accurately with information in items 13 and 14)

On the second line, provide the individual's naturalization certificate or alien registration number and use one of the document codes below to identify proof of citizenship status. Provide additional information on that line as requested.

- 1 Naturalization Certificate** Provide the date issued and the location where the person was naturalized (Court, City and State)
- 2 Citizenship Certificate** Provide the date and location issued (City and State)

- 3. Alien Registration** Provide the date and place where the person entered the U.S. (City and State)
- 4 Other** Provide an explanation in the "Additional Information" block

|                            |               |                                |
|----------------------------|---------------|--------------------------------|
| <b>#1</b> Association      | Name          | Date of Birth (Month/Day/Year) |
| Certificate/Registration # | Document Code | Additional Information         |
| <b>#2</b> Association      | Name          | Date of Birth (Month/Day/Year) |
| Certificate/Registration # | Document Code | Additional Information         |

**16 YOUR MILITARY HISTORY**

**a** Have you served in the United States military?

| Yes | No |
|-----|----|
| X   |    |
|     | X  |

**b** Have you served in the United States Merchant Marine?

List all of your military service below, including service in Reserve, National Guard, and U.S. Merchant Marine. Start with the most recent period of service (#1) and work backward. If you had a break in service, each separate period should be listed.

- **Code.** Use one of the codes listed below to identify your branch of service

1 - Air Force    2 - Army    3 - Navy    4 - Marine Corps    5 - Coast Guard    6 - Merchant Marine    7 - National Guard

- **O/E.** Mark "O" block for Officer or "E" block for Enlisted

- **Status** "X" the appropriate block for the status of your service during the time that you served. If your service was in the National Guard, do not use an "X" use the two-letter code for the state to mark the block

- **Country** If your service was with other than the U.S. Armed Forces, identify the country for which you served

| Month/Year | Month/Year | Code | Service/Certificate # | O | E | Active | Active Reserve | Inactive Reserve | National Guard (State) | Country |
|------------|------------|------|-----------------------|---|---|--------|----------------|------------------|------------------------|---------|
| 08/69      | To 02/73   | 2    |                       | X |   | X      |                |                  |                        | USA     |
| To         |            |      |                       |   |   |        |                |                  |                        |         |

**17 YOUR FOREIGN ACTIVITIES**

**a** Do you have any foreign property, business connections, or financial interests?

**b** Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?

**c** Have you ever had any contact with a foreign government, its establishments (embassies or consulates), or its representatives, whether inside or outside the U.S., other than on official U.S. Government business? (Does not include routine visa applications and border crossing contacts)

**d** In the last 7 years, have you had an active passport that was issued by a foreign government?

| Yes | No |
|-----|----|
|     | X  |
|     | X  |
|     | X  |
|     | X  |

If you answered "Yes" to a, b, c, or d above, explain in the space below: provide inclusive dates, names of firms and/or governments involved, and an explanation of your involvement.

| Month/Year | Month/Year | Firm and/or Government | Explanation |
|------------|------------|------------------------|-------------|
| To         |            |                        |             |
| To         |            |                        |             |

**18 FOREIGN COUNTRIES YOU HAVE VISITED** (please see continuation space on page 9)

List foreign countries you have visited, except on travel under official Government orders, beginning with the most current (#1) and working back 7 years (Travel as a dependent or contractor must be listed)

- Use one of these codes to indicate the purpose of your visit: 1 - Business    2 - Pleasure    3 - Education    4 - Other

- Include short trips to Canada or Mexico. If you have lived near a border and have made short (one day or less) trips to the neighboring country, you do not need to list each trip. Instead, provide the time period, the code, the country, and a note ("Many Short Trips")

- Do not repeat travel covered in items 9, 10, or 11

| Month/Year | Month/Year | Code | Country  | Month/Year | Month/Year | Code | Country                                   |
|------------|------------|------|----------|------------|------------|------|---|
| #1 06/96   | To 06/96   | 2    | Barbados | #3 08/87   | To 08/87   | 2    | Great Britain, France, Italy, Switzerland |
| #2 08/88   | To 09/88   | 2    | Greece   | #4 08/87   | To 08/87   | 2    | Austria, West Germany, Holland            |

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right.

Enter your Social Security Number before going to the next page

→ 244-62-4925

# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

## Part 2

OFFICIAL  
USE  
ONLY

### 19 YOUR MILITARY RECORD

Have you ever received other than an honorable discharge from the military? If "Yes," provide the date of discharge and type of discharge below

| Yes | No |
|-----|----|
|     | X  |

Month/Year      Type of Discharge

### 20 YOUR SELECTIVE SERVICE RECORD

- a Are you a male born after December 31, 1959? If "No," go to 21 If "Yes," go to b
- b Have you registered with the Selective Service System? If "Yes," provide your registration number If "No," show the reason for your legal exemption below

| Yes | No |
|-----|----|
|     | X  |
|     |    |

Registration Number      Legal Exemption Explanation

### 21 YOUR MEDICAL RECORD

In the last 7 years, have you consulted with a mental health professional (psychiatrist, psychologist, counselor, etc ) or have you consulted with another health care provider about a mental health related condition?

| Yes | No |
|-----|----|
|     | X  |

If you answered "Yes", provide the dates of treatment and the name and address of the therapist or doctor below, unless the consultation(s) involved only marital, family, or grief counseling, not related to violence by you

| Month/Year | Month/Year | Name/Address of Therapist or Doctor | State | ZIP Code |
|------------|------------|-------------------------------------|-------|----------|
| To         |            |                                     |       |          |
| To         |            |                                     |       |          |

### 22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 7 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested

| Yes | No |
|-----|----|
|     | X  |

Use the following codes and explain the reason your employment was ended

- 1 - Fired from a job      3 - Left a job by mutual agreement following allegations of misconduct      5 - Left a job for other reasons under unfavorable circumstances
- 2 - Quit a job after being told you'd be fired      4 - Left a job by mutual agreement following allegations of unsatisfactory performance

| Month/Year | Code | Specify Reason | Employer's Name and Address (Include city/Country if outside U S) | State | ZIP Code |
|------------|------|----------------|---|-------|----------|
|            |      |                |   |       |          |

### 23 YOUR POLICE RECORD

For this item, report information regardless of whether the record in your case has been "sealed" or otherwise stricken from the court record The single exception to this requirement is for certain convictions under the Federal Controlled Substances Act for which the court issued an expungement order under the authority of 21 U S C 844 or 18 U S C 3607

| Yes | No |
|-----|----|
|     | X  |
|     | X  |
|     | X  |
|     | X  |
|     | X  |
|     | X  |

- a Have you ever been charged with or convicted of any felony offense? (Include those under Uniform Code of Military Justice)
- b Have you ever been charged with or convicted of a firearms or explosives offense?
- c Are there currently any charges pending against you for any criminal offense?
- d Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
- e In the last 7 years, have you been subject to court martial or other disciplinary proceedings under the Uniform Code of Military Justice? (Include non-judicial, Captain's mast, etc )
- f In the last 7 years, have you been arrested for, charged with, or convicted of any offense(s) not listed in response to a, b, c, d, or e above? (Leave out traffic fines of less than \$150 unless the violation was alcohol or drug related )

If you answered "Yes" to a, b, c, d, e, or f above, explain below Under "Offense," do not list specific penalty codes, list the actual offense or violation (for example, arson, theft, etc )

| Month/Year | Offense | Action Taken | Law Enforcement Authority/Court (Include City and county/country if outside U S) | State | ZIP Code |
|------------|---------|--------------|--|-------|----------|
|            |         |              |  |       |          |

Enter your Social Security Number before going to the next page

→ 244-62-4925

**24 YOUR USE OF ILLEGAL DRUGS AND DRUG ACTIVITY****Yes No**

The following questions pertain to the illegal use of drugs or drug activity. You are required to answer the questions fully and truthfully, and your failure to do so could be grounds for an adverse employment decision or action against you, but neither your truthful responses nor information derived from your responses will be used as evidence against you in any subsequent criminal proceeding.

- a** Since the age of 16 or in the last 7 years, whichever is shorter, have you illegally used any controlled substance, for example, marijuana, cocaine, crack cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), amphetamines, depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or prescription drugs?
- b** Have you ever illegally used a controlled substance while employed as a law enforcement officer, prosecutor, or courtroom official, while possessing a security clearance, or while in a position directly and immediately affecting the public safety?
- c** In the last 7 years, have you been involved in the illegal purchase, manufacture, trafficking, production, transfer, shipping, receiving, or sale of any narcotic, depressant, stimulant, hallucinogen, or cannabis for your own intended profit or that of another?

X

X

X

If you answered "Yes" to a or b above, provide the date(s), identify the controlled substance(s) and/or prescription drugs used, and the number of times each was used.

| Month/Year<br>To | Month/Year<br>To | Controlled Substance/Prescription Drug Used | Number of Times Used |
|------------------|------------------|---|----------------------|
|                  |                  |   |                      |
|                  |                  |   |                      |

**25 YOUR USE OF ALCOHOL****Yes No**

In the last 7 years, has your use of alcoholic beverages (such as liquor, beer, wine) resulted in any alcohol-related treatment or counseling (such as for alcohol abuse or alcoholism)?

X

If you answered "Yes", provide the dates of treatment and the name and address of the counselor or doctor below. Do not repeat information reported in response to item 21 above.

| Month/Year<br>To | Month/Year<br>To | Name/Address of Counselor or Doctor | State | ZIP Code |
|------------------|------------------|-------------------------------------|-------|----------|
|                  |                  |                                     |       |          |
|                  |                  |                                     |       |          |

**26 YOUR INVESTIGATIONS RECORD****Yes No**

- a** Has the United States Government ever investigated your background and/or granted you a security clearance? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

X

**Codes for Investigating Agency**

1 - Defense Department  
2 - State Department  
3 - Office of Personnel Management  
4 - FBI  
5 - Treasury Department  
6 - Other (Specify)

**Codes for Security Clearance Received**

0 - Not Required  
1 - Confidential  
2 - Secret  
3 - Top Secret  
4 - Sensitive Compartmented Information  
5 - Q  
6 - L  
7 - Other

| Month/Year | Agency Code | Other Agency | Clearance Code | Month/Year | Agency Code | Other Agency | Clearance Code |
|------------|-------------|--------------|----------------|------------|-------------|--------------|----------------|
| 10/94      | 1           |              | 4              |            |             |              |                |
|            |             |              |                |            |             |              |                |

- b** To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency. Note: An administrative downgrade or termination of a security clearance is not a revocation.

**Yes No**

X

| Month/Year | Department or Agency Taking Action | Month/Year | Department or Agency Taking Action |
|------------|------------------------------------|------------|------------------------------------|
|            |                                    |            |                                    |
|            |                                    |            |                                    |

**27 YOUR FINANCIAL RECORD****Yes No**

- a** In the last 7 years, have you filed a petition under any chapter of the bankruptcy code (to include Chapter 13)?
- b** In the last 7 years, have you had your wages garnished or had any property repossessed for any reason?
- c** In the last 7 years, have you had a lien placed against your property for failing to pay taxes or other debts?
- d** In the last 7 years, have you had any judgments against you that have not been paid?

X

X

X

X

If you answered "Yes" to a, b, c, or d, provide the information requested below.

| Month/Year | Type of Action | Amount | Name Action Occurred Under | Name/Address of Court or Agency Handling Case | State | ZIP Code |
|------------|----------------|--------|----------------------------|---|-------|----------|
|            |                |        |                            |   |       |          |
|            |                |        |                            |   |       |          |

Enter your Social Security Number before going to the next page



244-62-4925

**28 YOUR FINANCIAL DELINQUENCIES**

- a** In the last 7 years, have you been over 180 days delinquent on any debt(s)?
- b** Are you currently over 90 days delinquent on any debt(s)?

| Yes | No |
|-----|----|
|     | X  |
|     | X  |

If you answered "Yes" to a or b, provide the information requested below

| Incurred Month/Year | Satisfied Month/Year | Amount | Type of Loan or Obligation and Account Number | Name/Address of Creditor or Obligor | State | ZIP Code |
|---------------------|----------------------|--------|---|-------------------------------------|-------|----------|
|                     |                      |        |   |                                     |       |          |

**29 PUBLIC RECORD CIVIL COURT ACTIONS**

In the last 7 years, have you been a party to any public record civil court actions not listed elsewhere on this form?

| Yes | No |
|-----|----|
|     | X  |

If you answered "Yes," provide the information about the public record civil court action requested below

| Month/Year | Nature of Action | Result of Action | Name of Parties Involved | Court (Include City and county/country if outside U S) | State | ZIP Code |
|------------|------------------|------------------|--------------------------|--|-------|----------|
|            |                  |                  |                          |  |       |          |

**30 YOUR ASSOCIATION RECORD**

- a** Have you ever been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
- b** Have you ever knowingly engaged in any acts or activities designed to overthrow the United States Government by force?

| Yes | No |
|-----|----|
|     | X  |
|     | X  |

If you answered "Yes" to a or b, explain in the space below

**Continuation Space**

Use the continuation sheet(s) (SF 86A) for additional answers to items 9, 10, and 11. Use the space below to continue answers to all other items and any information you would like to add. If more space is needed than is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the item.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

**Certification That My Answers Are True**

My statements on this form, and any attachments to it, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both (See section 1001 of title 18, United States Code).

Signature (Sign in ink)

Date

November 5, 1997

Enter your Social Security Number before going to the next page

244-62-4925

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink

**I Authorize** any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

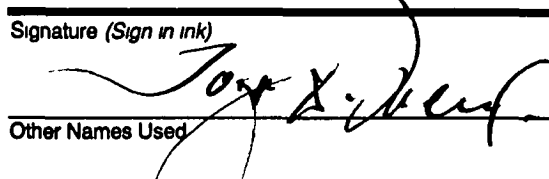
**I Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked.

**I Further Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U S C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

**I Authorize** custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

**I Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

|   |  |  |                   |   |  |
|---|--|--|-------------------|---|--|
| Signature (Sign in ink)<br> |  | Full Name (Type or Print Legibly)<br>Togo D. West, Jr. |                   | Date Signed<br>November 5, 1997                               |  |
| Other Names Used  |  |  |                   | Social Security Number<br>244-62-4925                         |  |
| Current Address (Street, City)<br>Washington, DC  |  | State<br>DC  | ZIP Code<br>20016 | Home Telephone Number (Include Area Code)<br>( 202 ) 244-4088 |  |

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b7c

## UNITED STATES OF AMERICA

### AUTHORIZATION FOR RELEASE OF MEDICAL INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink

#### Instructions for Completing this Release

This is a release for the investigator to ask your health practitioner(s) the three questions below concerning your mental health consultations. Your signature will allow the practitioner(s) to answer only these questions

I am seeking assignment to or retention in a position with the Federal government which requires access to classified national security information or special nuclear information or material. As part of the clearance process, I **hereby authorize** the investigator, special agent, or duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain the following information relating to my mental health consultations.

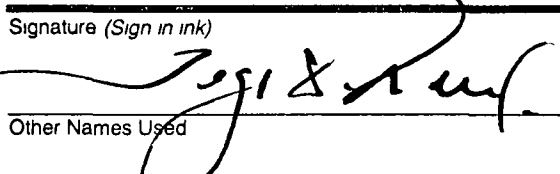
Does the person under investigation have a condition or treatment that could impair his/her judgement or reliability, particularly in the context of safeguarding classified national security information or special nuclear information or material?

If so, please describe the nature of the condition and the extent and duration of the impairment or treatment

What is the prognosis?

I understand the information released pursuant to this release is for use by the Federal Government only for purposes provided in the Standard Form 86 and that it may be redisclosed by the Government only as authorized by law

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for 1 year from the date signed or upon termination of my affiliation with the Federal Government, whichever is sooner

|   |  |  |             |                                       |  |
|---|--|--|-------------|---------------------------------------|--|
| Signature (Sign in ink)<br> |  | Full Name (Type or Print Legibly)<br>Togo D. West, Jr. |             | Date Signed<br>November 5, 1997       |  |
| Other Names Used  |  |  |             | Social Security Number<br>244-62-4925 |  |
| Current Address (Street, City)<br>Washington, DC  |  |  | State<br>DC | ZIP Code<br>20016                     | Home Telephone Number (Include Area Code)<br>(202 ) 244-4088 |

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b7c

**SUPPLEMENT TO STANDARD FORM 86 (SF-86)**  
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

|  |  |
|--|--|
| Northrop Corporation (Senior Vice President)             | The Greater Washington Board of Trade (Director)                   |
| Riggs National Bank (Board of Consultants)               | The Folger Shakespeare Theatre (Trustee)                           |
| Patterson, Belknap, Webb & Tyler (Partner)               | North Carolina School of the Arts (Trustee)                        |
| The Aerospace Corporation (Trustee)                      | Wake Forest University School of Law (Board of Visitors)           |
| Institute for Defense Analyses (Trustee)                 | National Lawyers' Committee for Civil Rights Under Law, (Director) |
| Center for Strategic and International Studies (Trustee) |  |
| The Atlantic Council (Trustee)                           |  |
| The World Affairs Council (Trustee)                      |  |
| The Federal City Council (Director)                      |  |

(continued on attached page)

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

None.

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

Yes: Northrop Corporation. Guilty plea; fraudulent test certifications; 1990. Based on events predating my employment at Northrop.

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details. Yes; Northrop Corporation:

- (a) Various Qui Tam allegations -- under seal (to the best of my knowledge, based on events predating my employment at Northrop).  
(b) Fraudulent test certifications -- 1990 (based on events predating my employment at Northrop).

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded.

Yes: U.S. V. Church of Scientology. Issue: Church of Scientology members were prosecuted for breaking into and pilfering documents from my files at the Department of Justice. As former Associate Deputy Attorney General, I was witness for the prosecution.

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

No.-

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

Treasurer of the Arrington Dixon re-election campaign committee for Chairman of the Council of the District of Columbia; 1982. No complaints have ever been lodged against me.

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

The Metropolitan Club (1600 H Street, NW, Washington, DC 20006), to which I was admitted on April 1, 1987, did not admit women at the time of my admission. That policy was abolished shortly thereafter. The University Club of Washington had a similar policy, also abolished.

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None.

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No.

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 11/6/97 and a false statement on this form is punishable by law.

  
Signature

SUPPLEMENT TO STANDARD FORM 86 (SF-86) CONTINUATION SHEET

1S (continued)

International Gunnery Range Services, Inc. (Outside Counsel)  
Santa Barbara Applied Research, Inc. (Outside Counsel)  
MNP Corporation (Outside Counsel)  
Sealed Air Corporation (Outside Counsel)  
Plessey Corporation (Outside Counsel)  
Aerospace Education Foundation of the Air Force Association (Trustee)  
Protestant Episcopal Cathedral Foundation (Director)

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 12/08/1997

**Date:** 11/12/1997

**To:** Charlotte

Denver

Los Angeles

New York

Washington Field

Attn SQUAD A-1

**From:** Personnel Division

Special Inquiry and General Background Investigation  
Unit (SIGBIU), Room 4371

**Contact:** PSS [REDACTED] Extension 2149

b6  
b7C

**Approved By:** Bourke James Allan *[Signature]*

**Drafted By:** [REDACTED]

**Case ID #:** 161A-HQ-1234373 (Pending)

**Title:** TOGO DENNIS WEST, JR  
LEVEL I - PAS

**Synopsis:** Initiation of full-field background investigation  
(FFI) on captioned candidate

**Administrative:** BUDED 12/08/1997 SCOPE (SINCE AGE 18)

NOTE: As a result of discussions with representatives of the White House (WH), for which the FBI conducts FFIs, changes in certain procedures/policy involving those FFIs have been made. These changes must be followed when conducting WH FFIs (including Presidential appointments requiring Senate confirmation for Federal judgeships and certain DOJ positions). The changes are addressed below.

All WH FFIs conducted by the FBI are initiated within the 161 classification except as follows: FFIs for certain Federal judgeships, and all DOJ positions requiring Senate confirmation, are initiated under the 77A subclassification. These FFIs vary in scope depending upon the position for which the candidate is being considered. They are conducted using only the SF-86 and its accompanying release forms.

In 9/95, the SF-86 and one of its accompanying release forms were revised. Additionally, a second accompanying release form was created to be used when obtaining medical information

161A-HQ-1234373-2

*[Signature]*

11/12  
EXCERPT from SPECIAL INQUIRY  
UNIT, CID  
BY *[Signature]*

To Charlotte From Personnel Division  
Re 161A-HQ-1234373, 11/12/1997

about a candidate. As a result of instructions issued by the Office of Management and Budget regarding these revisions, and other considerations, SIGBIU management contacted WH representatives to discuss the scope of our FFIs, especially with respect (although not limited) to the areas of mental health and alcohol related counseling, prior illegal drug use, prescription drug abuse, and other drug activity. As a result of these discussions, changes in certain policy involving FFIs conducted by the FBI for the WH have been made. These changes are addressed below and must be followed in this FFI, and all future FFIs conducted for the WH, unless otherwise instructed by the SIGBIU, FBIHQ. Except for these changes, investigation in all other areas addressed in these FFIs is to remain the same.

RECEIVING OFFICES ARE TO ENSURE THAT A COPY OF THIS EC IS PROVIDED TO EACH INDIVIDUAL (I.E., BUREAU EMPLOYEE OR BICS SPECIAL INVESTIGATOR) CONDUCTING INVESTIGATION IN CAPTIONED MATTER. Additionally, when sending followup leads to other field offices/BICS Regions not known to be involved in captioned matter, "ensure" that a copy of this EC is provided to those field offices/BICS Regions.

To the extent that they do not conflict with the policy/procedure changes herein, the investigative guidelines set forth in MIOG, Part I, Sections 77 and 161, and Part II, Section 17, are to be referred to for assistance in conducting investigation in captioned matter. However, to the extent those guidelines are in conflict with the changes, the guidelines are to be disregarded and the changes followed.

#### POLICY CHANGES

##### I CANDIDATE INTERVIEWS

Regardless of the scope, i.e., the timeframe, to be addressed in candidate's FFI, the "INITIAL" candidate interview is to address each of those areas set forth in MIOG, Part II, Section 17-5.6(1)(a)-(n), for the candidate's entire adult life, i.e., since his/her 18th birthday, EXCEPT FOR COUNSELING. Only information pertaining to counseling received by the candidate "WITHIN THE SCOPE OF THE FFI (but not prior to his/her 18th birthday)" is to be solicited and addressed, and then, only as

To Charlotte From: Personnel Division  
Re 161A-HQ-1234373, 11/12/1997

specifically set forth below under the "COUNSELING/COUNSELOR INTERVIEWS" section.

When addressing each of the areas with the candidate, he/she is to be advised that responses to all questions asked are to address candidate's entire adult life (i.e., since his/her 18th birthday), except for counseling which must be addressed as set forth in Section II, "Counseling/Counselor Interviews", below. The fact that questions addressing each of the areas were asked, as well as candidate's responses thereto and knowledge of their scope, must be clearly set forth in the FD-302 reflecting the results of the candidate's interview

If the candidate refuses to answer any question, that is to be clearly set forth in the FD-302 reflecting the results of the candidate's interview. An effort should be made to obtain from the candidate an explanation for refusing to answer and, if provided, the explanation is also to be reported in the FD-302. If the candidate refuses to provide an explanation, that also is to be reported. Thereafter, no further efforts to obtain a response to the question candidate refused to answer should be made, unless instructed by SIGBIU, FBIHQ.

## II COUNSELING/COUNSELOR INTERVIEWS

A Counseling information to be solicited from the candidate is to be limited only to that information set forth in questions 21 and 25 of candidate's SF-86, except that the information is to cover "only" the scope of candidate's FFI (but not prior to his/her 18th birthday). For example, if the scope of candidate's FFI is 15 years, then counseling information solicited from the candidate, and to be addressed in the FFI, must be limited to the last 15 years or since candidate's 18th birthday, whichever is less. Counseling which occurred outside the scope of the candidate's FFI is "not" to be solicited or addressed, unless otherwise instructed by SIGBIU, FBIHQ.

NOTE: The new policy also prohibits marriage, family, or grief counseling from being solicited and addressed, except where violence by the candidate is involved.

B For interviews of counselors, a copy of an executed

To Charlotte From Personnel Division  
Re. 161A-HQ-1234373, 11/12/1997

"Authorization for Release of Medical Information" form must be utilized. NOTE: The questions which can be asked of counselors are limited. In addition to verifying the dates of the counseling, the questions asked are to be "limited only to the three questions set forth on the aforementioned release." The counselor is to be instructed to provide only that information he/she believes is responsive to each of the three questions. Each question is to be specifically asked and answered, and responses to each clearly reported in the FD-302/insert reflecting the interview results.

Because information concerning counseling is limited to the scope of the FFI, if the candidate voluntarily provides counseling information which occurred outside the scope of the BI, that information is to be fully explored with the candidate only during his/her interview, recorded and reported. However, no additional investigation is to be conducted concerning the information, unless instructed to do so by SIGBIU, FBIHQ. The fact that the information beyond the scope of the FFI was volunteered by the candidate, and not solicited (except as further explored with the candidate) by the FBI, must also be clearly set forth in the FD-302 reflecting the results of the candidate's interview.

### III. THIRD-PARTY INTERVIEWS

The area of bias and prejudice is to be addressed during interviews of persons knowledgeable of the candidate in "all" 161 classification FFIs. Prior policy required that this area be addressed only in FFIs involving Presidential appointments

Ensure to conduct investigation as set forth under the "Lead(s)" section herein and/or as marked on the enclosed SF-86.

Field offices/BICS Regions are reminded that neither the investigative status of a background investigation nor any deadlines are to be disclosed to the candidate or any interviewees. Candidates making inquiries of the status of their investigation are to be referred to the client entity

Direct results/questions to PSS  supra Advise

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b7c

To Charlotte From Personnel Division  
Re 161A-HQ-1234373, 11/12/1997

SIGBIU (PSS [redacted]) and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5 1(1) If Buded will not be met, telephonically advise PSS [redacted] and set forth reason(s) in Administrative Section of investigative report SIGBIU facsimile numbers are (202) 324-1865, (202) 324-4504, (202) 324-2574, and (202) 324-1373

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**Enclosures:** Being forwarded to each field office with a hard copy of this EC, via Bureau mail, is one copy each of the following candidate's SF-86, Authorization for Release of Information and Authorization for Release of Medical Information

**Details:** Bureau has been requested by the WH to conduct a Level I FFI of candidate Candidate has been the subject of several FFI investigations, the last being completed in November 1993

To Charlotte From Personnel Division  
Re 161A-HQ-1234373, 11/12/1997

**LEAD (s):**

**Set Lead 1:**

CHARLOTTE

AT CHARLOTTE, NC

Review EC and enclosures (particularly noting policy changes set forth in the Administrative Section of this EC), and conduct appropriate investigation

Search office indices on relative

**Set Lead 2:**

DENVER

AT DENVER, CO

Review EC and enclosures (particularly noting policy changes set forth in the Administrative Section of this EC), and conduct appropriate investigation

Search office indices on relative.

**Set Lead 3:**

LOS ANGELES

AT LOS ANGELES, CA

Review EC and enclosures (particularly noting policy changes set forth in the Administrative Section of this EC), and conduct appropriate investigation

Review candidate's official personnel file at Northrop Corporation reporting dates of employment, eligibility for rehire and any other pertinent information Interview listed supervisor

**Set Lead 4:**

NEW YORK

AT NEW YORK, NY

Review EC and enclosures (particularly noting policy changes set forth in the Administrative Section of this EC), and

To Charlotte From Personnel Division  
Re 161A-HQ-1234373, 11/12/1997

conduct appropriate investigation.

Interview listed reference Check state bar records  
on candidate who was admitted 6/27/69 Report current membership  
status and check of grievance records (public and private)

**Set Lead 5:**

WASHINGTON FIELD

AT WASHINGTON, DC

Review EC and enclosures (particularly noting policy  
changes set forth in the Administrative Section of this EC), and  
conduct appropriate investigation

Interview candidate per guidelines Ensure additional  
leads are set, if applicable The interview of candidate must  
cover his entire adult life, and the fact that the candidate was  
made aware of this information should be clearly reflected in the  
FD-302

Regarding the Supplement to the SF-86, Question 1S,  
determine from candidate his dates of affiliation with  
organizations for which he is compensated and set leads to  
verify (Previous investigation reflected that candidate was a  
paid consultant for RIGGS NATIONAL BANK and that this position  
was verified by [REDACTED] at telephone 202 835-5507 )  
As a source of interviews, Washington Field could verify non-  
compensated positions with organizations

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Regarding additional information reflected on the  
Supplement to the SF-86, briefly address this information during  
candidate's interview (Previous investigation verified  
information through interviews/records )

Conduct appropriate neighbor, employment and reference  
interviews Ensure at least 20 persons knowledgeable of  
candidate are interviewed

Check records at DOJ (PIS), DOD (IG/SEC and review  
OPF), White House and USSS If candidate has been affiliated  
with RIGGS NATIONAL BANK since 1993, check records at FDIC and  
Comptroller of the Currency

Conduct appropriate arrest and U S Attorney's Office  
checks Verify DC Bar membership since 12/16/68 reporting  
current membership status and check of grievance records (public  
and private) Search office indices on candidate and appropriate  
relatives

◆◆

(12/31/1995)

**FEDERAL BUREAU OF INVESTIGATION**

76128

**Precedence:** DEADLINE: 12/08/1997

**Date:** 11/14/1997

**To:** Personnel

**Attn:** SIGBIU, RM 4371  
PSS [redacted]

**From:** Denver

**Contact:** [redacted] (303) 628-3134

**Approved By:** [redacted]

**Drafted By:** [redacted] lm

**Case ID #:** 161A-HQ-1234373 (Pending)

**Title:** TOGO DENNIS WEST, JR.  
LEVEL I - PAS

**Synopsis:** Indices.

**Administrative:** Denver indices conducted on candidate and child with negative results.

**Details:** Denver indices conducted on candidate and child with negative results.

All Denver leads are covered. Denver considers this matter closed.

♦♦

*[Handwritten signature]*

161A-HQ-1234373-3

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REQUEST FOR CREDIT CHECK

Dec 11 1 01 PM '97

DATE 11/10/97

TO CONTRACTOR  
FROM SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)

ATTENTION  ROOM 4371 EXT 2149

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**EXPEDITE - TODAY -**  
RESPONSE CRITERIA

TYPE OF REQUEST

3 ~~WORK DAYS~~

SUITABILITY

SUBJECT'S NAME: WEST, TOGO

MAIDEN

DATE OF BIRTH (DOB) 06/21/42 PLACE OF BIRTH (POB): WINSTON-SALEM, NC

SEX SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 244-62-4925

SPOUSE'S NAME   
AKA

MAIDEN

b6  
b7C

SUBJECT'S CURRENT  
ADDRESS

SUBJECT'S  
ADDRESS (ES)

FOR LAST  
SEVEN (7) YEARS:

*Credit release form  
rec'd 12/17/97  
for fax  
NH -*

ENCLOSURE - RELEASE FORM TO BE ATTACHED

*3/mon*

# UNITED STATES OF AMERICA

## AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink

**I Authorize** any investigator, special agent, or other duly accredited representative of the authorized Federal agency conducting my background investigation, to obtain any information relating to my activities from individuals, schools, residential management agents, employers, criminal justice agencies, credit bureaus, consumer reporting agencies, collection agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history record information, and financial and credit information. I authorize the Federal agency conducting my investigation to disclose the record of my background investigation to the requesting agency for the purpose of making a determination of suitability or eligibility for a security clearance.

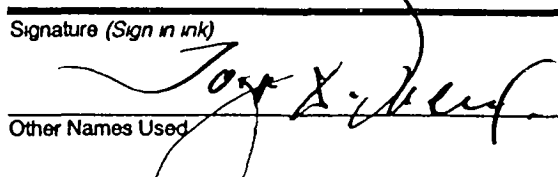
**I Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will be needed, and I may be contacted for such a release at a later date. Where a separate release is requested for information relating to mental health treatment or counseling, the release will contain a list of the specific questions, relevant to the job description, which the doctor or therapist will be asked

**I Further Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, the Defense Investigative Service, and any other authorized Federal agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information and/or for assignment to, or retention in, a sensitive National Security position, in accordance with 5 U.S.C. 9101. I understand that I may request a copy of such records as may be available to me under the law.

**I Authorize** custodians of records and other sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

**I Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and that it may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for five (5) years from the date signed or upon the termination of my affiliation with the Federal Government, whichever is sooner. Read, sign and date the release on the next page if you answered "Yes" to question 21.

|   |  |  |             |                                       |  |
|---|--|--|-------------|---------------------------------------|--|
| Signature (Sign in ink)<br> |  | Full Name (Type or Print Legibly)<br>Togo D. West, Jr. |             | Date Signed<br>November 5, 1997       |  |
| Other Names Used  |  |  |             | Social Security Number<br>244-62-4925 |  |
| Current Address (Street, City)<br>4934 Rockwood Parkway, N. W.<br>Washington, DC                              |  |  | State<br>DC | ZIP Code<br>20016                     | Home Telephone Number<br>(Include Area Code)<br>( 202 ) 244-4088 |

\*\*\*\*\* EQUIFAX ACROFILE PLUS CREDIT REPORT (F) \*\*\*\*\*  
 \* BEARAK REPORTS \*  
 \*  
 \*\*\*\*\* Dept EQUIFAX TELE TYPE / Queued by SUPERVISOR \*\*\*\*\*

DATE 12-18-1997 TIME 13 26 55 SUBJECT ID

NM-WEST, TOGO, , ,

CA- [REDACTED] WASHINGTON, DC, 20016

ID-SSS-244-62-4925, BDS-06/21/43

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CAUTION - SUFFIXES ARE UNEQUAL

\* 007 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,  
 1150 LAKE HEARN DRIVE STE 460, ATLANTA, GA, 30374-0241, 800/685-1111

\*WEST, TOGO, DENNIS, JR SINCE 00/00/66 FAD 12/19/96 FN-211

[REDACTED] WASHINGTON, DC, 20016, TAPE RPTD 10/93

1000, WILSON, BV, ARLINGTON, VA, 22209, TAPE RPTD 09/93

, NW, , WASHINGTON, DC, 20016, TAPE RPTD 02/93

BDS-06/21/42, SSS-244-62-4925

01 ES-, DEPT OF DEFENSE, WASHINGT, DC

02 EF-, PATTERSON ETAL

03 E2-CASE ANALYST, EQUAL EMPLOYMENT, WASH, DC, EMP 06/67, VER 06/67

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\*SUM-06/66-12/97, PR/OI-NO, COLL-NO, FB-NO, ACCTS 22, HC\$0-472K, 1-ZERO, 18-ONES, 3  
 -OTHERS

| FIRM / IDENT CODE   | CS | RPTD | LIMIT | HICR | BAL \$ | DLA MR (30-60-90+) MAX/DEL |
|---------------------|----|------|-------|------|--------|----------------------------|
| ECOA/ACCOUNT NUMBER |    | OPND | P/DUE | TERM |        | 24 MONTH HISTORY           |

|                      |    |       |     |     |    |          |
|----------------------|----|-------|-----|-----|----|----------|
| EXXON MBGA*404BB5348 | R1 | 12/97 | --- | 280 | 98 | 11/97 41 |
| I/                   |    | 03/74 | --- | 98  |    |          |

|                     |    |       |     |      |   |          |
|---------------------|----|-------|-----|------|---|----------|
| HECHT CO *491DC2872 | R1 | 11/97 | --- | 3115 | 0 | 02/95 14 |
| I/                  |    | 01/67 | --- | ---  |   |          |

|                |    |       |      |     |     |          |
|----------------|----|-------|------|-----|-----|----------|
| SEARS *906DC29 | R1 | 11/97 | 8946 | --- | 157 | 11/97 68 |
| I/             |    | 06/71 | ---  | 10  |     |          |

CHARGE

|                     |    |       |      |     |    |          |
|---------------------|----|-------|------|-----|----|----------|
| CHOICEVISA*905ON309 | R1 | 11/97 | 7500 | --- | 82 | 11/97 82 |
| I/                  |    | 09/69 | ---  | 20  |    |          |

|                     |    |       |     |      |     |          |
|---------------------|----|-------|-----|------|-----|----------|
| LORD & TAY*906DC151 | R1 | 10/97 | --- | 1922 | 233 | 10/97 68 |
| I/                  |    | 02/74 | --- | 50   |     |          |

CHARGE

|                     |    |       |     |      |   |          |
|---------------------|----|-------|-----|------|---|----------|
| NORDSTROM *701DC529 | R1 | 10/97 | --- | 1842 | 0 | 10/97 11 |
| S/                  |    | 09/89 | --- | ---  |   |          |

|                  |    |       |     |      |      |          |
|------------------|----|-------|-----|------|------|----------|
| NEIMAN *906DC656 | R1 | 10/97 | --- | 1741 | 1396 | 10/97 99 |
| I/               |    | 06/73 | --- | ---  |      |          |

CHARGE

|                      |    |       |      |     |      |          |
|----------------------|----|-------|------|-----|------|----------|
| USAA SAVBK*650ON9797 | R1 | 09/97 | 7500 | --- | 5378 | 09/97 23 |
| J/                   |    | 09/87 | ---  | 107 |      |          |

CREDIT CARD

CHASE NA \*496ON598 R1 10/96 --- 4000 0 03/94 60  
I/ 08/85 --- ---  
PAID ACCOUNT/ZERO BALANCE  
CLOSED ACCOUNT

RALEIGHS \*491CG9180 R1 10/93 --- 1053 0 06/92 22  
U/ 06/66 --- ---  
CHARGE

AMEX \*906ON267 R 08/93 --- 0 0 08/93 (00-00-00)  
I/ 04/80 --- ---  
ACCOUNT CLOSED BY CONSUMER

FSTAMBKDC \*491BB20037 R1 01/93 0 --- 0 09/92 79  
J/ 06/86 --- ---  
SECURED CREDIT LINE

EMCC/GAR 491DC2682 R1 08/92 --- 1120 0 06/91 99  
I/ 08/74 --- ---  
ACCOUNT CLOSED - REASON UNKNOWN  
CONSUMER DISPUTES ACCOUNT - SAYS NEVER LATE

REVOLVING TOTALS 23946 15073 7344  
--- 285

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AMEX \*906ON259 01 11/97 --- 156 156 11/97 01  
I/ 10/80 --- ---

AMEX \*906ON259 0 01/94 --- 0 0 08/93 70 (00-00-00)  
I/ 04/80 --- ---  
ACCOUNT CLOSED BY CONSUMER

OPEN TOTALS --- 156 156  
---

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RIGGS BK \*491BB20705 I1 11/97 --- 130K 126K 11/97 09  
J/90001620000671622 01/97 --- 1204  
SECURED

BANCBOSTON\*826FM2553 I1 11/97 --- 472K 443K 10/97 61  
J/9186395741 09/92 --- 3422  
REAL ESTATE MORTGAGE  
CONVENTIONAL MORTGAGE

RIGGS BK \*491BB20705 I0 01/97 --- 50000 0 01/97  
J/90001620000671124 11/96 --- 476  
PAID ACCOUNT/ZERO BALANCE  
SECURED

CRESTAR \*484BB920 I1 02/95 --- 22912 0 12/94 62  
S/62947822 12/89 --- 60M  
CLOSED ACCOUNT  
AUTO

COMNET MTG\*496FM594 I1 10/92 --- 418K 0 09/92 20  
J/108203623 04/86 --- 3863  
CLOSED ACCOUNT  
REAL ESTATE MORTGAGE

HOR FIN \*496FM347 I1 05/91 --- 418K 0 05/91 47

J/69022406 04/86 --- 3862

INSTALLMENT TOTALS --- 602000 569000  
--- 4626

-----  
GRAND TOTALS 23946 617229 576500  
--- 4911  
-----

USAA SAVBK\*6500N9797 01/97 --- --- --- 11/94  
09/87

LOST OR STOLEN CARD

CREDIT CARD

AMOUNT IN H/C COLUMN IS CREDIT LIMIT

\*INQS-RIGGS BANK 491BB85020 12/19/96 RIGGS NATL 491BB6191 11/01/96  
RIGGS BANK 491BB85020 09/27/96 &

\* 007 EQUIFAX CREDIT INFORMATION SERVICES, P O BOX 740241,  
1150 LAKE HEARN DRIVE STE 460, ATLANTA, GA, 30374-0241, 800/685-1111

\*WEST, TOGO, D SINCE 03/01/95 FAD 03/01/95 FN-301  
[REDACTED] WASHINGTON, DC, 20016, TAPE RPTD 02/95

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\*SUM-05/69-10/97, PR/OI-NO, COLL-NO, FB-NO, ACCTS 3, HC\$2400-10000, 3-ONES  
FIRM / IDENT CODE CS RPTD LIMIT HICR BAL \$ DLA MR (30-60-90+) MAX/DEL  
ECO/A/ACCOUNT NUMBER OPND P/DUE TERM 24 MONTH HISTORY

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SAKS \*906CG118 R1 10/97 --- 3256 799 10/97 13  
I/ 03/91 --- ---  
CHARGE

BROOKS \*404CG1100 R1 08/97 2400 --- 114 07/97 42  
I/ 11/90 --- 20  
CHARGE

FIRST CARD\*1550N85 R1 10/96 10000 --- 0 10/96 20  
I/ 05/69 --- ---  
ACCOUNT CLOSED BY CONSUMER

REVOLVING TOTALS 12400 3256 913  
--- 20

-----  
GRAND TOTALS 12400 3256 913  
--- 20  
-----

\*INQS-&

END OF REPORT EQUIFAX AND AFFILIATES - 12/18/97

\*\*\* END OF REPORT ID 12-18-1997/13 26 55 (ORN 1209) [B-0/F-0/P-0/O-0] \*\*\*

\*\*\*\*\* TRANS UNION CONSUMER CREDIT REPORT \*\*\*\*\*  
\* BEARAK REPORTS \*  
\*  
\*\*\*\*\* Dept TRANS UNION PEER / Queued by SUPERVISOR \*\*\*\*\*

DATE 12-18-1997 TIME 13 35 18 SUBJECT ID

ARPT0006000 14BTZ Y I05Y AN00 N 00 N WEST TOGO

TRANS UNION PEER REPORT FOR

US DEPT OF JUSTICE

Z BT0004253 BUREAU 17 NV

DATE REPORT PRINTED 12/18/1997

CENTRAL STANDARD TIME 12 35

IN OUR FILES SINCE 07/1984

SUBJECT NAME

WEST, TOGO D JR

SOCIAL SECURITY NUMBER 244-62-4925

CURRENT ADDRESS REPORTED 11/1994

WASHINGTON DC 20016

FORMER ADDRESSES REPORTED 02/1994

101 ARMY PENTAGON, WASHINGTON DC 20310

1000 WILSON BV , ARLINGTON VA 22209

#### CREDIT INFORMATION

-----  
THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

|                  |    |                         |   |                   |    |
|------------------|----|-------------------------|---|-------------------|----|
| PUBLIC RECORDS   | 0  | CURRENT NEGATIVE ACCTS  | 0 | REVOLVING ACCTS   | 19 |
| COLLECTIONS      | 0  | PREVIOUS NEGATIVE ACCTS | 0 | INSTALLMENT ACCTS | 2  |
| TRADE ACCTS      | 26 | PREVIOUS TIMES NEGATIVE | 0 | MORTGAGE ACCTS    | 3  |
| CREDIT INQUIRIES | 0  | EMPLOYMENT INQUIRIES    | 1 | OPEN ACCTS        | 2  |

|              | HIGH CRED | CRED LIMIT | BALANCE | PAST DUE | MNTHLY | AVAIL |
|--------------|-----------|------------|---------|----------|--------|-------|
| REVOLVING    | \$27 2K   | \$31 6K    | \$7007  | \$0      | \$273  | 78%   |
| INSTALLMENT  | \$130K    | \$         | \$126K  | \$0      | \$1204 |       |
| OPEN         | \$156     | \$         | \$156   | \$0      | \$     | 0%    |
| MORTGAGE     | \$472K    | \$         | \$443K  | \$0      | \$3422 |       |
| CLOSED W/BAL |           |            | \$8     | \$0      | \$     |       |
| TOTALS       | \$629K    | \$31 6K    | \$577K  | \$0      | \$4899 |       |

-----

THE FOLLOWING ACCOUNT INFORMATION IS PRINTED IN ORDER BY MOST NEGATIVE MANNER  
OF PAYMENT (MOP) AND DATE MOST RECENTLY UPDATED

LORD&TAYLOR D 1643002 REVOLVING ACCOUNT  
VERIF'D 11/1997 BALANCE \$0 INDIVIDUAL ACCOUNT  
OPENED 02/1974 MOST OWED \$0 CREDIT LIMIT \$3100  
PAID OFF 11/1997  
STATUS AS OF 11/1997 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE PAID NEVER LATE

SEARS D 6256372 REVOLVING ACCOUNT  
CHARGE ACCOUNT  
VERIF'D 11/1997 BALANCE \$157 INDIVIDUAL ACCOUNT  
OPENED 06/1971 MOST OWED \$2585 PAY TERMS MONTHLY \$10

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CREDIT LIMIT \$8900

STATUS AS OF 11/1997 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

NEIMAN MARCU D 2816001 REVOLVING ACCOUNT  
VERIF'D 11/1997 BALANCE \$1396 INDIVIDUAL ACCOUNT  
OPENED 06/1973 MOST OWED \$1741 PAY TERMS MINIMUM \$140  
CREDIT LIMIT \$1700

STATUS AS OF 11/1997 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

AMEX N 656N001 OPEN ACCOUNT  
CREDIT CARD  
VERIF'D 11/1997 BALANCE \$156 INDIVIDUAL ACCOUNT  
OPENED 10/1980 MOST OWED \$156

STATUS AS OF 11/1997 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

CHOICE B 1679002 REVOLVING ACCOUNT  
CREDIT CARD  
VERIF'D 10/1997 BALANCE \$101 INDIVIDUAL ACCOUNT  
OPENED 09/1969 MOST OWED \$3078 PAY TERMS MINIMUM \$20  
CREDIT LIMIT \$7500

STATUS AS OF 10/1997 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

USAA CRDT CD B 3112001 REVOLVING ACCOUNT  
CREDIT CARD  
VERIF'D 10/1997 BALANCE \$5353 JOINT ACCOUNT  
OPENED 09/1987 MOST OWED \$7500 PAY TERMS MINIMUM \$103  
CREDIT LIMIT \$7500

STATUS AS OF 10/1997 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

NORDSTROM D 370T008 REVOLVING ACCOUNT  
CHARGE ACCOUNT  
VERIF'D 10/1997 BALANCE \$0 PARTICIPANT ON ACCOUNT  
OPENED 09/1989 MOST OWED \$1842  
PAID OFF 12/1996

STATUS AS OF 12/1996 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE PAID NEVER LATE

HOMESIDE LND Q 241S002 MORTGAGE ACCOUNT  
CONVENTIONAL REAL ESTATE MTG  
VERIF'D 10/1997 BALANCE \$443844 JOINT ACCOUNT  
OPENED 09/1992 MOST OWED \$472000 PAY TERMS 360 MONTHLY \$3422  
STATUS AS OF 10/1997 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

EDS/RIGGS BK B 734D014 INSTALLMENT ACCOUNT  
SECURED  
VERIF'D 10/1997 BALANCE \$126383 JOINT ACCOUNT  
OPENED 01/1997 MOST OWED \$130000 PAY TERMS 180 MONTHLY \$1204  
STATUS AS OF 10/1997 PAID AS AGREED  
IN PRIOR 08 MONTHS FROM DATE VERIF'D NEVER LATE

HECHT CO D 2354001 REVOLVING ACCOUNT  
VERIF'D 10/1997 BALANCE \$0 INDIVIDUAL ACCOUNT  
OPENED 01/1967 MOST OWED \$3115  
PAID OFF 02/1995

STATUS AS OF 02/1995 PAID AS AGREED  
IN PRIOR 01 MONTH FROM DATE PAID NEVER LATE

MAY DPT STRS D 1G47001 REVOLVING ACCOUNT  
VERIF'D 03/1997 BALANCE \$0 INDIVIDUAL ACCOUNT  
OPENED 09/1966 MOST OWED \$2440  
PAID OFF 11/1995  
STATUS AS OF 11/1995 PAID AS AGREED  
IN PRIOR 01 MONTH FROM DATE PAID NEVER LATE

CHASE NA B 402D017 REVOLVING ACCOUNT  
CLOSED CREDIT CARD  
VERIF'D 10/1996 BALANCE \$0 INDIVIDUAL ACCOUNT  
OPENED 08/1985 CREDIT LIMIT \$4000  
CLOSED 11/1996  
STATUS AS OF 11/1996 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE CLOSED NEVER LATE

FIRST CARD B 3681001 REVOLVING ACCOUNT  
ACCOUNT CLOSED BY CONSUMER CREDIT CARD  
VERIF'D 10/1996 BALANCE \$0 INDIVIDUAL ACCOUNT  
OPENED 05/1969 MOST OWED \$5200 CREDIT LIMIT \$10000  
CLOSED 09/1994  
STATUS AS OF 09/1994 PAID AS AGREED  
IN PRIOR 43 MONTHS FROM DATE CLOSED NEVER LATE

SAKS 5TH AVE C 2163001 REVOLVING ACCOUNT  
VERIF'D 08/1996 INDIVIDUAL ACCOUNT  
OPENED 03/1991 MOST OWED \$2730  
STATUS AS OF 08/1996 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE VERIF'D NEVER LATE

MBNA AMERICA B 1597029 REVOLVING ACCOUNT  
ACCOUNT CLOSED BY CONSUMER CREDIT CARD  
VERIF'D 08/1995 BALANCE \$0 INDIVIDUAL ACCOUNT  
OPENED 05/1983 MOST OWED \$18279 CREDIT LIMIT \$19600  
CLOSED 08/1995  
STATUS AS OF 08/1995 PAID AS AGREED  
IN PRIOR 48 MONTHS FROM DATE CLOSED NEVER LATE

CITIZENS BK B 37DL002 INSTALLMENT ACCOUNT  
CLOSED AUTOMOBILE  
VERIF'D 02/1995 BALANCE \$0 PARTICIPANT ON ACCOUNT  
OPENED 12/1989 MOST OWED \$22912 PAY TERMS 60 MONTHLY  
CLOSED 12/1994  
STATUS AS OF 12/1994 PAID AS AGREED  
IN PRIOR 46 MONTHS FROM DATE CLOSED NEVER LATE

AMEX N 656N002 REVOLVING ACCOUNT  
ACCOUNT CLOSED CREDIT CARD  
VERIF'D 01/1995 BALANCE \$8 INDIVIDUAL ACCOUNT  
OPENED 06/1987 MOST OWED \$8 CREDIT LIMIT \$7800  
CLOSED 07/1994  
STATUS AS OF 07/1994 PAID AS AGREED  
IN PRIOR 41 MONTHS FROM DATE CLOSED NEVER LATE

FRST AM BK B 490V001 REVOLVING ACCOUNT  
VERIF'D 01/1993 BALANCE \$0 JOINT ACCOUNT  
OPENED 06/1986 MOST OWED \$0 CREDIT LIMIT \$0  
STATUS AS OF 01/1993 PAID AS AGREED

IN PRIOR 23 MONTHS FROM DATE VERIF'D NEVER LATE

COMNET MTG                      Q 1379002                      MORTGAGE ACCOUNT  
REAL ESTATE  
VERIF'D 10/1992    BALANCE                      \$0                      JOINT ACCOUNT  
OPENED 04/1986    MOST OWED                      \$418000                      PAY TERMS 360 MONTHLY \$3863  
PAID OFF 09/1992  
STATUS AS OF 09/1992    PAID AS AGREED  
IN PRIOR 19 MONTHS FROM DATE PAID NEVER LATE

RALEIGHS                      D 3818002                      REVOLVING ACCOUNT  
VERIF'D 07/1992    BALANCE                      \$0                      INDIVIDUAL ACCOUNT  
OPENED 06/1966    MOST OWED                      \$1053                      CREDIT LIMIT                      \$1200  
PAID OFF 06/1992  
STATUS AS OF 06/1992    PAID AS AGREED  
IN PRIOR 16 MONTHS FROM DATE PAID NEVER LATE

EMCC/GAR                      C 1961003                      REVOLVING ACCOUNT  
VERIF'D 09/1991    BALANCE                      \$0                      INDIVIDUAL ACCOUNT  
OPENED 08/1974    MOST OWED                      \$1120                      CREDIT LIMIT                      \$1700  
PAID OFF 06/1991  
STATUS AS OF 06/1991    PAID AS AGREED  
IN PRIOR 04 MONTHS FROM DATE PAID NEVER LATE

1ST VALLEYBK                      B 4146001                      MORTGAGE ACCOUNT  
VERIF'D 06/1991    BALANCE                      \$0                      JOINT ACCOUNT  
OPENED 04/1986    MOST OWED                      \$418000                      PAY TERMS 360 MONTHLY \$3862  
PAID OFF 11/1990  
STATUS AS OF 11/1990    PAID AS AGREED

SAKS 5TH AVE                      C 2163001                      REVOLVING ACCOUNT  
VERIF'D 01/1991    BALANCE                      \$0                      INDIVIDUAL ACCOUNT  
OPENED 04/1971    MOST OWED                      \$106  
CLOSED 07/1990  
STATUS AS OF 07/1990    PAID AS AGREED

WOODWARD LOT                      D 689R001                      REVOLVING ACCOUNT  
TRANSFERRED TO ANOTHER LENDER  
VERIF'D 09/1995    BALANCE                      \$0                      INDIVIDUAL ACCOUNT  
OPENED 09/1966    MOST OWED                      \$4500                      TRANS TO MAY DEPT STORES  
CLOSED 09/1995  
STATUS AS OF 09/1995    UNRATED

AMEX                      N 656N001                      OPEN ACCOUNT  
ACCOUNT CLOSED BY CONSUMER                      CREDIT CARD  
VERIF'D 01/1994    BALANCE                      \$0                      INDIVIDUAL ACCOUNT  
OPENED 04/1980    MOST OWED                      \$0  
CLOSED 08/1993  
STATUS AS OF 08/1993    UNRATED  
IN PRIOR 30 MONTHS FROM DATE CLOSED NEVER LATE

AMEX                      N 656N002                      REVOLVING ACCOUNT  
ACCOUNT CLOSED BY CONSUMER  
VERIF'D 08/1993    BALANCE                      \$0                      INDIVIDUAL ACCOUNT  
OPENED 04/1980    MOST OWED                      \$0  
CLOSED 08/1993  
STATUS AS OF 08/1993    UNRATED  
IN PRIOR 01 MONTH FROM DATE CLOSED NEVER LATE

-----  
THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE

DATE            SUBCODE        SUBSCRIBER NAME  
  
12/18/1997    Z 4253        US DEPT OF JUSTICE

-----

END OF PEER REPORT - SERVICED BY

TRANS UNION CORPORATION  
760 W SPROUL ROAD, PO BOX 390  
SPRINGFIELD, PA 19064-0390  
800-888-4213

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A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA) MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U S C §§1681-1681U, AT THE FEDERAL TRADE COMMISSION'S WEB SITE ([HTTP //WWW FTC GOV](http://www.ftc.gov)) THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT
- YOU CAN FIND OUT WHAT IS IN YOUR FILE AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR ) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE

ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE

- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR
- OUTDATED INFORMATION MAY NOT BE REPORTED IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD, TEN YEARS FOR BANKRUPTCIES
- ACCESS TO YOUR FILE IS LIMITED A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY
- YOU MAY SEEK DAMAGES FROM VIOLATORS IF A CRA, A USER OR (IN SOME CASES) A PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA

FOR QUESTIONS OR CONCERNS REGARDING PLEASE CONTACT

|   |   |
|---|---|
| CRA'S CREDITORS AND OTHERS NOT LISTED BELOW | FEDERAL TRADE COMMISSION<br>CONSUMER RESPONSE CENTER - FCRA<br>WASHINGTON, DC 20580<br>202-326-3761 |
|---|---|

|  |   |
|--|---|
| NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OR INITIALS "N A " APPEAR IN OR AFTER BANK'S NAME) | OFFICE OF THE COMPTROLLER OF THE CURRENCY<br>COMPLIANCE MANAGEMENT, MAIL STOP 6-6<br>WASHINGTON, DC 20219<br>800-613-6743 |
|--|---|

|   |   |
|---|---|
| FEDERAL RESERVE SYSTEM MEMBER BANKS (EXCEPT NATIONAL BANKS, AND FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS) | FEDERAL RESERVE BOARD<br>DIVISION OF CONSUMER & COMMUNITY AFFAIRS<br>WASHINGTON, DC 20551<br>202-452-3693 |
|---|---|

SAVINGS ASSOCIATIONS AND FEDERALLY  
CHARTERED SAVINGS BANKS (WORD  
"FEDERAL" OR INITIALS "F S B "  
APPEAR IN FEDERAL INSTITUTION'S

OFFICE OF THRIFT SUPERVISION  
CONSUMER PROGRAMS  
WASHINGTON, DC 20552  
800-842-6929

FEDERAL CREDIT UNIONS (WORDS  
"FEDERAL CREDIT UNION" APPEAR IN  
INSTITUTION'S NAME)

NATIONAL CREDIT UNION ADMINISTRATION  
1775 DUKE STREET  
ALEXANDRIA, VA 22314  
703-518-6360

STATE-CHARTERED BANKS THAT ARE NOT  
MEMBERS OF THE FEDERAL RESERVE  
SYSTEM

FEDERAL DEPOSIT INSURANCE CORPORATION  
DIVISION OF COMPLIANCE & CONSUMER AFFAIRS  
WASHINGTON, DC 20429  
800-934-FDIC

AIR, SURFACE, OR RAIL COMMON  
CARRIERS REGULATED BY FORMER CIVIL  
AERONAUTICS BOARD OR INTERSTATE

DEPARTMENT OF TRANSPORTATION  
OFFICE OF FINANCIAL MANAGEMENT  
WASHINGTON, DC 20590  
202-366-1306

ACTIVITIES SUBJECT TO THE PACKERS  
AND STOCKYARDS ACT, 1921

DEPARTMENT OF AGRICULTURE  
OFFICE OF DEPUTY ADMINISTRATOR - GIPSA  
WASHINGTON, DC 20250  
202-720-7051

GO

\*\*\* END OF REPORT ID 12-18-1997/13 35 18 (ORN 1209) [B-0/F-0/P-0/O-0] \*\*\*

IDENT CHECK ROOM 11262B TUBE J1, ATTN [redacted]

b6  
b7C

FROM SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, DIV 3, RM  
EXT 2149 ATTN PSS [redacted]

SUBJECT TOGO WEST

BUDED 11/13/97

BUREAU FILE NUMBER 161A-\*

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS UNIT, RM 4371 VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS.  
RESULT NAME. TOGO WEST

DOB 06/21/42  
POB WINSTON-SALEM, NC  
SSAN 244-62-4925  
CURRENT ADDRESS [redacted]

b6  
b7C

EMPLOYMENT DEPARTMENT OF THE ARMY  
101 ARMY PENTAGON \* WASHINGTON, DC 20310

CLOSE RELATIVES

| RESULT | NAME | DOB | RESIDENCE |
|--------|------|-----|-----------|
| -----  | ---- | --- | -----     |

b6  
b7C

[Large redacted area for close relatives information]

TRY4 05102000  
TRY4 03390000

12.9.97

11-17-97 up  
No Folder. 11-19-97  
Sent for [unclear]

Per [redacted] (ATS Div) 12/15  
ADD P - no criminal record

b6  
b7C

CHECK CONDUCTED BY: COW, ON 11-10-97

17222 6197519

3/MS

## CIVIL APPLICANT RESPONSE

```
PCN 972899252702          CIDN                      OCA
WFST, TOGO DENNIS JR      B 600 06/21/42
MNU                        SOC 244 62 4925  SEX M
FPC 19 PI 14 15 16 16 PM PI 18 PI
HEN CLASS 19 L 20 W      IOO 16
                        M 3 W      MIO
```

USCIC000Z OFF/COUNSEL/PRSDNT PRT REC  
WASHINGTON US 10/16/97

A SEARCH OF THE FINGERPRINTS ON THE ABOVE INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST DATA.

CJIS DIVISION

11/17/97      FEDERAL BUREAU OF INVESTIGATION

USCIC000Z  
OFFICE OF COUNSEL TO THE  
PRESIDENT  
OLD EXECUTIVE OFF BLDG  
THE WHITE HOUSE ROOM 136  
WASHINGTON, DC 20500-0001

DCII CHECK REQUEST FORM

\*\*\*\*\*  
\*\* SUBJECT IDENTIFICATION \*\*  
\*\*\*\*\*

PLEASE RETURN TO PSS    
UNIT NAME SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS

b6  
b7C

SUBJECT WEST, TOGO  
DOB 42/06/21  
SSAN. 244-62-4925  
OTHER-NAMES

*Dis B1  
closed in view of 93B1 (PB1)  
[Signature]  
[Signature]  
for completed*

*[Signature]*

CHECK CONDUCTED BY

*[Signature]*

ON

*11-10-97*

\*01 WEST, TOGO, DENNIS SSN=244624925 DB=420621 SB=NC CB=US  
 02 DOSSIER LOCATION=DDIS YEAR INDEXED=94 NUMBER=168DR105431B1P  
 CONTEXT=SUBJECT RETENTION=15 YRS CLOSED DATE=  
 03 NAC-HIST DATE=890725 AGCY=DCII FBI-HQ FBI-T  
 04 CLEARANCE AGCY=ACCF ELIG=V GRANTED=941027 ACCESS=V REV ACT=PRP  
 TYPE INV=SSBI DATE INV=941017 CAT=H CZIP=A SEP=  
 FILES=>DDIS=1 AIRR=0 ACRD=0 FOSI=0 NNIS=0 OTHER=  
 05 CLEARANCE AGCY=DISCO ELIG=T GRANTED=900925 ACCESS=T REV ACT=CLNC  
 TYPE INV=BIPR DATE INV=890727 CAT=K CZIP=A SEP=  
 FILES=>DDIS= AIRR= ACRD= FOSI= NNIS= OTHER=

PF1 = HELP PF4 = RNTR PA2 = EXT  
 PRINT \* 00 DEMAND = 00 DELETE = 00 CHANGE = 00 ADD \* 00 DDAS \* 00  
 SUCCESSFUL DDAS UPDATE, PLEASE MAKE NEXT SELECTION

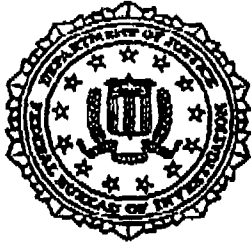
4Ã

NUM

á

33

*Need those files  
 from 1993-Present*

**FBI FACSIMILE  
COVERSHEET**

West, Tagg, Dennis

\*

To: [REDACTED]

Date: 11-10-97b6  
b7C

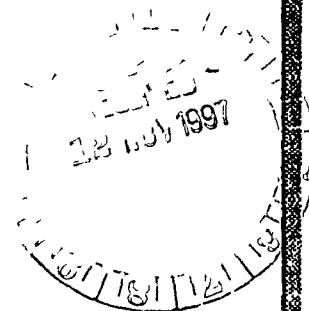
Facsimile Number: (410) 865-2289

From: FBIHQ/SPECIAL INQUIRY AND GENERAL  
BACKGROUND INVESTIGATIONS UNIT (SIGBIU)Subject: Requests for microfilm  
copies of DIS files  
(See attached DCII check)**HOPE YOU CAN  
HANDLE  
THE  
SIZE OF  
THIS  
ORDER!**Special Handling: Please hand carry  
upon receipt to Team  
Supervisor, Deetta [REDACTED]

Originator's Name: [REDACTED]

Phone Number: 324-5149Originator's Facsimile Number: 324-2574

Approved: \_\_\_\_\_

b6  
b7C\* Need only files from  
1993 - Present

\*01 WEST, TOGO, DENNIS SSN=244624925 DB=420621 SB=NC CB=US  
 02 DOSSIER LOCATION=DDIS YEAR INDEXED=94 NUMBER=168DR105431B1P  
 CONTEXT=SUBJECT RETENTION=15 YRS CLOSED DATE=  
 03 NAC-HIST DATE=890725 AGCY=DCII FBI-HQ FBI-T  
 04 CLEARANCE AGCY=ACCF ELIG=V GRANTED=941027 ACCESS=V REV ACT=PRP  
 TYPE INV=SSBI DATE INV=941017 CAT=H CZIP=A SEP=  
 FILES=>DDIS=1 AIRR=0 ACRD=0 FOSI=0 NNIS=0 OTHER=  
 05 CLEARANCE AGCY=DISCO ELIG=T GRANTED=900925 ACCESS=T REV ACT=CLNC  
 TYPE INV=BIPR DATE INV=890727 CAT=K CZIP=A SEP=  
 FILES=>DDIS= AIRR= ACRD= FOSI= NNIS= OTHER=

PF1 = HELP

PF4 = RNTR

PA2 = EXT

PRINT \* 00 DEMAND = 00 DELETE = 00 CHANGE = 00 ADD \* 00 DDAS \* 00  
 SUCCESSFUL DDAS UPDATE, PLEASE MAKE NEXT SELECTION

4A4

NUM

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33

*Need those files  
 from 1993-Present*

THIS IS A COPY OF AN INVESTIGATIVE  
 DOCUMENT ON FILE AT D'S IT IS NOT  
 TO BE TR ADDED TO THE AGENCY  
 WITHOUT P  
 DIS IT DOES NOT  
 DETERMINATION

b6  
b7C

NOVEMBER 12, 1997

TO: INVESTIGATION BACKGROUND BRANCH (IBB)  
OPM

ATTN: [REDACTED]  
FROM: Special Inquiry and General Background  
Investigations Unit (SIGBIU)  
FBI Headquarters

b6  
b7C

Please search the following names through OPM records:

| NAME  | DATE    | SSAN  |
|---|---------|---|
| [REDACTED]<br>TEHERAN IRAN  | 7/3/61  | [REDACTED]<br>[REDACTED]                                    |
| [REDACTED]  | 5/22/65 | [REDACTED] NR   |
| WEST, TOGO DENNIS, JR.<br>aka: Togo D. West, Jr.<br>WINSTON-SALEM NC. | 6/21/42 | 244-62-4925<br>NFI 79 (DIS) 6.22-94<br>OFI 79 (FBI) 9.24.93 |
| [REDACTED]<br>ARLINGTON VA  | 8/27/59 | [REDACTED]<br>[REDACTED]                                    |
| [REDACTED]  | 7/27/67 | [REDACTED] NR   |
| [REDACTED]  | 3/4/71  | [REDACTED] NR   |

b6  
b7C

b6  
b7C

3/11/88

SSSS PPPP EEEE CCCC IIIII A L  
 S P P E C I A A L  
 SSSS PPPP EE C I AAAAA L  
 S P E C I A A L  
 SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY & GENERAL BACKGROUND INVESTIGATIONS (SIGBIU)  
 FEDERAL BUREAU OF INVESTIGATION  
 RECORDS/OPERATIONS SECTIONS

DATE: 11/10/97

BUDED: 11/13/97

\*\*\*\*\*

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO PICKETT STREET

X FORWARD TO FILE REVIEW : RM 5931

X RETURN TO: [REDACTED] ROOM 4371, EXT. 2149

\*\*\*\*\*

SCOPE OF SEARCH UNRESTRICTED ACTIVE/INACTIVE (ADB)

\*\*\*\*\*

TYPE OF SEARCH REQUESTED ALL REFERENCES (SECURITY & CRIMINAL)

\*\*\*\*\*

FR UTD 10/1, 19 93

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME WEST, TOGO \*

DOB 06/21/42

POB WINSTON-SALEM, NC \*

SSAN 244-62-4925

LOCALITIES. DC

*Clear, 111A, NCIC  
 NR/NI*

\*\*\*\*\*

RELATIVES. FR UTD 10/1, 19 93

SPECIAL INSTRUCTIONS X THREE WAY SEARCH

| RELATIONSHIP | NAME | DOB | LOCALITIES |
|--------------|------|-----|------------|
|--------------|------|-----|------------|

|        |  |          |    |
|--------|--|----------|----|
| MOTHER | EVELYN EARLINE CARTER<br>AKA EVELYN EARLINE WEST | 10/29/11 | NC |
|--------|--|----------|----|

|            |            |            |    |
|------------|------------|------------|----|
| [REDACTED] | [REDACTED] | [REDACTED] | CO |
| [REDACTED] | [REDACTED] | [REDACTED] | DC |
| [REDACTED] | [REDACTED] | [REDACTED] |    |

b6  
b7C

*3/mmm*

\*\*\*\*\*  
 \*\* 11/10/97 NAME CHECK Run 1 Page 2 \*\*  
 \*\* 13:02:56 Searcher # 0519 \*\*  
 \*\*  
 \*\* Subject \*\*  
 \*\* Search: WEST, TOGO \*\*  
 \*\* Agency: WHITE HOUSE/SPECIAL INQUIRY \*\*  
 \*\*

\*\*\*\*\*  
 Entry date 05/03/1995 *Let dtd 4/95* *sect 28* *Bot 10/6236*  
 62C-HQ-1077732 *12/97* [R] SERIAL. 2427 HQ *X-2839*  
 Entry date: 05/03/1995 *(Symmetry)* *sect 1*  
 62C-HQ-1119902 *10/97* [R] SERIAL. 5 HQ *b6*  
*no X body* *b7C*

*NP*  
 Entry date 09/10/1975  
 HQ 66-A19162

R SERIAL: 61-ENCLP10 HQ

*NP*  
 Entry date: 09/16/1975  
 HQ 89-3229

R SERIAL: 1139 HQ

*NP*  
 Entry date: 08/26/1975  
 HQ 89-3229

R SERIAL. 749 HQ

True Name: WEST, TOGO, DENNIS

Entry date: 04/01/1977

(I) HQ 161-12639

*Prior 161 B1-far*

True Name: WEST, TOGO, DENNIS

Entry date: 11/10/1997

(I) 161A-HQ-1234373

*NP*  
 Entry date: 04/29/1997 *in file*

*Civil matter against DOD*  
 [REDACTED]  
 M SERIAL. 2 *b6*  
*b7C*

WEST, TOGO, DENNIS

Entry date: 04/24/1975

(I) HQ 77-132693

Entry date: 04/01/1977

(I) HQ 161-12639

Entry date: 05/13/1977

(I) HQ 161-12639

Entry date: 11/10/1997

(I) 161A-HQ-1234373

Entry date: 10/01/1993

(I) 161B-HQ-12639

*(possibly named dist. official (agencies) and others proposed in future)*  
 R SERIAL 12 HQ

WEST, TOGO, G

*NP*  
 Entry date: 10/18/1978

HQ 47-56689

R SERIAL 418-P22 HQ

\* 11/10/97  
\* 13:02:56

NAME CHECK

Run 1 Page  
Searcher # 619

\* Subject.  
\* Search. WEST, TOGO  
\* Agency WHITE HOUSE/SPECIAL INQUIRY

\* Return to.

Supervisor

Room

Ext

\* File Review R# PROD UTD

\* Search DOB : 06-21-1942

Search SOC 244 62 425

\* Rules . . . : S,N,A,N,Y,N,A,N,N

WEST, TOGO

Entry date 10/18/1978  
HQ 47-56689

R SERIAL. 418-P22 HQ

Entry date 10/23/1975  
HQ 62-110866

R SERIAL. 5790 HQ

Entry date: 05/03/1979  
HQ 62-117987

R SERIAL 81 HQ

Entry date: 07/22/1975  
HQ 89-3229

R SERIAL. 233;425 HQ

Entry date. 09/15/1975  
HQ 89-3229

R SERIAL. 1382 HQ

Entry date. 11/05/1979  
HQ 185-1134

R SERIAL. 181 HQ

Entry date: 09/10/1982

R SERIAL. 4 HQ

Entry date. 07/18/1984

R SERIAL: 45X8 HQ

Entry date. 09/21/1996

R SERIAL. 60

WEST, TOGO, D

Entry date: 10/18/1978  
HQ 47-56689

R SERIAL: 418-P22 HQ

Entry date 02/04/1976  
HQ 62-46126

R SERIAL 603 HQ

\*\*\*\*\*  
 \* 11/10/97 NAME CHECK Run 1 Page 1  
 \* 13:13:33 Searcher # 0519 \*\*  
 \* Subject: \*\*  
 \* Search: CARTER, EVELYN, EARLINE \*\*  
 \* Agency: WHITE HOUSE/SPECIAL INQUIRY \*\*  
 \* Return to Supervisor Room Ext \*\*  
 \* File Review: R# PROD UTD \*\*  
 \*\*\*\*\*  
 \*\* Search DOB : 10-29-1911 Search SOC. \*\*  
 \*\* Rules. ...: T,N,A,N,Y,N,A,N,N \*\*  
 \*\*\*\*\*

CARTER, EVELYN



Entry date: 03/05/1976  
 HQ 183-302



SERIAL- 50-ENCLP39 HQ

JFK  
 Rm 11144

West Evelyn Earline  
 NR

```

*****
11/10/97          NAME CHECK          Run 1   Page 1   **
13.22.13                               Searcher # 0519 **
                                           **
Subject                               **
Search- [REDACTED]                     **
Agency. WHITE HOUSE/SPECIAL INQUIRY  **
                                           **
Return to...: _____ **
               Supervisor                Room        Ext      **
                                           **
File Review: R# _____ PROD _____ UTD _____ **
*****
Search DOB : 07-06-1968          Search SOC          **
Rules...   : T,R,A,N,Y,N,A,N,N          **
*****
    
```

b6  
b7C

NO RECORD



*HIC*

b6  
b7C

\*\*\*\*\*  
\* 11/10/97 NAME CHECK Run 1 Page 1 \*\*  
\* 13.22:13 Searcher # 0519 \*\*  
\* \*\*  
\* Subject. \*\*  
\* Search. [REDACTED] \*\*  
\* Agency: WHITE HOUSE/SPECIAL INQUIRY \*\*  
\* \*\*  
\* Return to.: \*\*  
\* Supervisor Room Ext \*\*  
\* \*\*  
\* File Review: R# PROD UTD \*\*  
\*\*\*\*\*  
\* Search DOB . 07-06-1968 Search SOC. \*\*  
\* Rules..... : T,R,A,N,Y,N,A,N,N \*\*  
\*\*\*\*\*

b6  
b7C

NO RECORD

b6  
b7C

HRC

\*\*\*\*\*  
\* 11/10/97 NAME CHECK Run 1 Page 1 \*\*  
\* 13:25:16 Searcher # 0519 \*\*  
\* \*\*  
\* Subject: \*\*  
\* Search: [REDACTED] \*\*  
\* Agency. WHITE HOUSE/SPECIAL INQUIRY \*\*  
\* \*\*  
\* Return to... \*\*  
\* Supervisor Room Ext \*\*  
\* \*\*  
\* File Review: R# PROD UTD \*\*  
\*\*\*\*\*  
\* Search DOB : 05-11-1972 Search SOC. \*\*  
\* Rules ...: T,N,A,N,Y,N,A,N,N \*\*  
\*\*\*\*\*

b6  
b7Cb6  
b7Cb6  
b7C

Entry date: 04/23/1997  
44B-WF-207609

R SERIAL: 2

\*\*\*\*\*  
\*\* 11/10/97 NAME CHECK Run 1 Page 1 \*\*  
\*\* 13:27 36 Searcher # 0519 \*\*  
\*\*  
\*\* Subject: \*\* b6  
\*\* Search: [REDACTED] \*\* b7C  
\*\* Agency WHITE HOUSE/SPECIAL INQUIRY \*\*  
\*\*  
\*\* Return to.. \*\*  
\*\* Supervisor Room Ext \*\*  
\*\*  
\*\* File Review: R# PROD UTD \*\*  
\*\*\*\*\*  
\*\* Search DOB : 09-29-1942 Search SOC: \*\*  
\*\* Rules..... S,N,A,N,Y,N,A,N,N \*\*  
\*\*\*\*\*

[REDACTED]  
(NP) Entry date: 01/14/1981  
HQ 161-0

M SERIAL: 518X-P1 HQ [REDACTED]

0 Entry date: 08/11/1997  
[REDACTED]

(R) SERIAL: 414, [REDACTED]

*Ph Jones 12/15 - serial not in file*

(NP) Entry date: 08/31/1979  
HQ 161-0

M SERIAL 522-P1 HQ

[REDACTED]

*NR*

(12/31/1995)

**FEDERAL BUREAU OF INVESTIGATION**

70123

**Precedence:** PRIORITY

**Date:** 12/02/1997

**To:** Personnel

**Attn:**

Room 4371

**From:** Charlotte  
Squad 5

**Contact:**

**Approved By:**

**Drafted By:**

**Case ID #:** 161A-HQ-1234373  
161B-HQ-12639

**Title:** TOGO DENNIS WEST, JR  
LEVEL I - PAS  
BUDED 12/8/97

**Synopsis:** Indices checks conducted in regards to the candidate and relative currently residing within the State of North Carolina

**Details:** Reference Bureau EC, dated 11/12/97 and Charlotte report to the Bureau, dated 10/14/93

Charlotte Manual Indices, FOIMS and ACS checks were all negative for the candidate and relative, **EVELYN EARLINE (WEST) CARTER, date of birth, October 29, 1911** with the exception of a previous background investigation conducted on candidate in 1993 Review of Charlotte file 161B-HQ-12639 failed to disclose any derogatory or additional information in regards to the candidate or relative

No further investigation being conducted by the Charlotte Field Office in this matter, UACB

♦♦

Rw  
3/12/97

161A-HQ-1234373-4

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## FEDERAL BUREAU OF INVESTIGATION

|  |                  |                                    |                      |
|--|------------------|------------------------------------|----------------------|
| REPORTING OFFICE                       | OFFICE OF ORIGIN | DATE                               | INVESTIGATIVE PERIOD |
| New York                               | BUREAU           | 12/4/97                            | 11/17/97 - 12/4/97   |
| TITLE OF CASE<br>TOGO DENNIS WEST, JR. |                  | REPORT MADE BY                     | TYPED BY             |
|  |                  | SA [REDACTED]                      | pl                   |
|  |                  | CHARACTER OF CASE<br>LEVEL I - PAS |                      |

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161A-HQ-1234373, Serial 2

- C -

ADMINISTRATIVE

All persons interviewed were furnished the appropriate provisions of the Privacy Act of 1974 and no promises of confidentiality were granted.

|  |                            |                              |  |  |  |
|--|----------------------------|------------------------------|--|--|--|
| APPROVED   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |  |  |  |
| COPIES MADE<br>2 - Bureau (161A-HQ-1234373)<br>Attn: PSS [REDACTED]<br>SIGBIU, Room 4371<br>1 - New York (161A-HQ-1234373) |                            |                              |  |  |  |
| Uploaded<br>12/5<br>(have reviewed)  |                            |                              |  |  |  |
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|---|--|--|--|--|-----------------------------|
| DISSEMINATION RECORD OF ATTACHED REPORT |  |  |  |  | Notations<br>(1)<br>3/11/98 |
| Agency                                  |  |  |  |  |                             |
| Request Recd                            |  |  |  |  |                             |
| Date Fwd                                |  |  |  |  |                             |
| How Fwd                                 |  |  |  |  |                             |
| By                                      |  |  |  |  |                             |

A\*  
COVER PAGE

161A-HQ-1234373-5

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to

Report of  
Date

SA   
December 4, 1997

Office New York

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Case ID #

161A-HQ-1234373

Title

TOGO DENNIS WEST, JR.

Character

LEVEL I - PAS

Synopsis

Reference interviewed and recommended. Employment verified. New York State Bar Association checks conducted, results set forth.

- C -

PL:pl

REFERENCE

The following investigation was conducted by Special Agents [redacted] and [redacted]

On November 24, 1997, [redacted] 1133 Avenue of the Americas, New York, New York, telephone number (212) 698-2500, advised that he has known the appointee since September 1968, having met him when he worked as a clerk at Patterson, Belknap, Webb and Tyler. He still has contact with the employee several times a year. He described his character as loyal, devoted, and friendly with the highest level of integrity. He stated that the appointee's mental disposition and emotional stability are excellent, and he described the appointee as being calm, cool and collected in any situation. The appointee can maintain confidences, secrets and exercise appropriate discretion. He stated the appointee is well liked by others and associates with reputable, law-abiding persons, and is very respected among his peers. He stated that the appointee has unique people skills and outstanding work ability. He stated that he has never known the appointee to display any bias or prejudice towards any group or organization. He stated he presents a professional appearance and he was unaware of any absences or tardiness problems with regard to work. The appointee does not use illegal drugs, abuse alcohol or prescription medicine. The appointee's lifestyle and spending habits are consistent with his financial means. The appointee has a stable personality and has not displayed any form of violent, irrational or deviant behavior. He was unaware of any concealed activity or conduct which could be used in any way to subject the appointee to influence, pressure, coercion or compromise and/or would impact negatively on his character, reputation, judgement or discretion. He concluded that he would absolutely recommend the appointee a position of trust and confidence with the United States Government.

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161A-HQ-1234373

PL:pl

EMPLOYMENT

PATTERSON, BELKNAP, WEBB and TYLER  
30 Rockefeller Plaza  
New York, New York  
February, 1981 - September, 1990

The following investigation was conducted by Special Agent

[REDACTED]

On December 3, 1997, [REDACTED]  
PATTERSON, BELKNAP, WEBB and TYLER, 30 Rockefeller Plaza, New  
York, New York, telephone number (212) 336-2000, advised that a  
review of their files revealed that the appointee worked for the  
company from February, 1981 to September, 1990 with a payroll  
title of Managing Partner. She stated that the appointee was  
held in high esteem and would definitely be eligible for rehire.

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161B-HQ-1234373

AMW:amw

ORGANIZATIONS

On 12/04/97, [REDACTED] [REDACTED]  
[REDACTED] contacted The OFFICE OF COURT ADMINISTRATION, 80  
CENTRE STREET N.Y., regarding :TOGO DENNIS WEST, JR. The Court  
Clerk advised that " The candidate is registered to practice Law  
in New York State."

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On 12/04/97, [REDACTED]  
[REDACTED] contacted the Character and Fitness Committee  
regarding the candidate. The search revealed that the candidate  
is registered under the name of:TOGO DENNIS WEST,JR. was admitted  
to the 1ST JUDICIAL DEPARTMENT on JUNE 27, 1969. The candidate is  
in good standing and has never been disciplined. The candidate is  
current in his registration fees and payments.

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## FEDERAL BUREAU OF INVESTIGATION

|   |                                   |   |  |
|---|-----------------------------------|---|--|
| REPORTING OFFICE<br><b>Los Angeles</b>        | OFFICE OF ORIGIN<br><b>BUREAU</b> | DATE<br><b>12/04/97</b>   | INVESTIGATIVE PERIOD<br><b>11/15/97 - 12/04/97</b> |
| TITLE OF CASE<br><b>TOGO DENNIS WEST, JR.</b> |                                   | REPORT MADE BY<br>SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> <i>ry</i> | TYPED BY<br><b>tmj</b>                             |
|   |                                   | CHARACTER OF CASE<br><b>LEVEL I - PAS</b>   |  |
| BUDED: 12/08/97                               |                                   |    |  |

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REFERENCE: Bureau EC dated 11/12/97.

- RUC -

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

A facsimile of the report was sent to FBIHQ on 12/04/97.

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| APPROVED <i>TRM/12/12/97</i><br>SPECIAL AGENT IN CHARGE<br>COPIES MADE<br>2 - Bureau (161A-HQ-1234373)<br>(ATTN: SIGBIU, RM 4371)<br>(PSS <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> )<br>1 - Los Angeles<br><div style="text-align: right; font-size: 2em; margin-top: 20px;">-6</div> <div style="text-align: center; font-size: 2em; margin-top: 20px;">(FOX 12/4)</div>  | <p style="text-align: center;"><b>DO NOT WRITE IN SPACES BELOW</b></p> <table border="1" style="width: 100%; height: 150px; border-collapse: collapse;"> <tr><td style="width: 25%;"></td><td style="width: 25%;"></td><td style="width: 25%;"></td><td style="width: 25%;"></td></tr> <tr><td colspan="4" style="height: 40px;"></td></tr> <tr><td colspan="4" style="height: 40px;"></td></tr> <tr><td colspan="4" style="height: 40px;"></td></tr> </table> |  |  |  |  |  |              |  |  |  |  |  |          |  |  |  |  |  |         |  |  |  |  |  |    |  |  |  |  |  |  |
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| <p style="text-align: center;"><b>DISSEMINATION RECORD OF ATTACHED REPORT</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 20%;">Agency</td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td><td style="width: 10%;"></td></tr> <tr><td>Request Read</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>Date Fwd</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>How Fwd</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>By</td><td></td><td></td><td></td><td></td><td></td></tr> </table> | Agency   |  |  |  |  |  | Request Read |  |  |  |  |  | Date Fwd |  |  |  |  |  | How Fwd |  |  |  |  |  | By |  |  |  |  |  | <p>Notations</p> <div style="font-size: 3em; text-align: center;">①</div> <div style="font-size: 2em; text-align: center;">3/11/98</div> |
| Agency   |  |  |  |  |  |  |              |  |  |  |  |  |          |  |  |  |  |  |         |  |  |  |  |  |    |  |  |  |  |  |  |
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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to

Report of  
Date

SA   
DECEMBER 4, 1997

Office Los Angeles Field Office

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Field Office File #  
Bureau File #

161A-HQ-1234373  
161A-HQ-1234373

Title

TOGO DENNIS WEST, JR.

Character

LEVEL I - PRESIDENTIAL APPOINTMENT WITH SENATE  
CONFIRMATION

Synopsis

Appointee's supervisor was interviewed and highly recommended. Appointee's Official Personnel File was reviewed and it contained no derogatory information.

- RUC -

DETAILS:

The following investigation was conducted by Special Agent [ ] regarding TOGO DENNIS WEST:

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EMPLOYMENT

On November 26, 1997, [ ] [ ] NORTHROP CORPORATION, 1840 Century Park East, Los Angeles, California, verified the appointee's employment at Northrop Corporation from September 1990 to November 1993. [ ] stated that he has known the appointee professionally since 1990 and stated that the appointee is an upstanding individual.

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[ ] stated that the appointee enjoyed a great reputation at Northrop Corporation. [ ] said he knows no activity that the appointee participates in which could expose him to blackmail, coercion, or could compromise his judgment or discretion. [ ] also does not question the appointee's character, associates, reputation, or loyalty to the United States. [ ] does not believe the appointee to use or otherwise believes him to be involved with illegal drugs, or abuse prescription drugs or alcohol. [ ] believes the appointee to live within his financial means, and be mentally capable and stable. [ ] does not believe the appointee to be biased or prejudiced against any group of persons for any reason. [ ] stated that the appointee is eligible for rehiring and highly recommends the appointee for a position of trust with the United States government.

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On December 4, 1997, [ ] [ ] NORTHROP CORPORATION, 1840 Century Park East, Los Angeles, California, provided the official personnel file for the appointee for review. The file contained no derogatory information regarding the appointee. The record in the file stated that the appointee was hired on September 17, 1990 as Corporate Vice President and Chief of Government Relations. The appointee left the company on November 22, 1993 in order to seek a position as the Secretary of the Army. The personnel file did not contain any performance evaluations. Other records such as the birth certificate, social security information, citizenship record, and compensation information were contained in the file.

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D C 20535

DEC 19 1997

BY COURIER

Honorable Charles F C Ruff  
Counsel to the President  
The White House  
Washington, D C.

Dear Mr Ruff:

Based on a request received from your office dated November 5, 1997, a Level I background investigation has been conducted concerning Mr Togo Dennis West, Jr Enclosed is a summary memorandum containing the results of this investigation, along with a copy of Mr West's interview of November 21, 1997, providing details of information contained in this summary memorandum.

Several background investigations have been conducted concerning Mr West by the FBI, the most recent having been in 1993 Also, the Defense Investigative Service conducted a background investigation concerning Mr West in 1989, and discontinued an investigation in 1994 The results of those investigations are incorporated into the enclosed summary memorandum.

Also enclosed a copy of your November 5, 1997, request, which has been initialed and dated by a representative of the FBI's Office of General Counsel

161A-HQ-1234373-26

This completes our investigation Should you have any questions, they may be directed to Supervisory Personnel Security Specialist [redacted] or myself, at telephone number [redacted]

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Sincerely yours,

GAB/ret

James A Bourke  
Chief  
Special Inquiry and General  
Background Investigations Unit

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- Dep Dir \_\_\_\_\_
- Chief of \_\_\_\_\_
- Staff \_\_\_\_\_
- Off of Gen \_\_\_\_\_
- Counsel \_\_\_\_\_
- Asst Dir \_\_\_\_\_
- Crim Inv \_\_\_\_\_
- CJIS \_\_\_\_\_
- Finance \_\_\_\_\_
- Info Res \_\_\_\_\_
- Insp \_\_\_\_\_
- Lab \_\_\_\_\_
- National Sec \_\_\_\_\_
- Personnel \_\_\_\_\_
- Training \_\_\_\_\_
- Off of EEOA \_\_\_\_\_
- Off of Public \_\_\_\_\_
- & Cong Affs \_\_\_\_\_
- Director's Office \_\_\_\_\_

Enclosures (9)

MSN (2)

CLOSED

PCD - 12/15/97

NON-FBI Delay (05) (CREDIT RELEASE DELAY)

See NOTE, page 2.

EC 10 DSS  
RR 3/17/02  
Apr 17 2002  
Ans B. [signature]

FBI/DOJ

MAIL ROOM ☐

Per | Lead pending, case can't be closed  
12/19/97 393

Honorable Charles F C. Ruff  
(re Togo Dennis West, Jr )

NOTE This case was opened on 11/12/97 Mr West is currently employed by the United States Department of Defense as the Secretary of the Army, Department of the Army, Washington, D C He is being investigated for a Presidential appointment as Secretary of Veterans Affairs, which requires Senate confirmation

A search of NEXIS disclosed several recent articles concerning Mr West and his approval of excepted burials at the Arlington National Cemetery Information retrieved alleged that Mr West had granted special burial approval to political contributors A copy of Mr West's interview of 11/21/97 was forwarded to the White House CJIS Division has an arrest record, which may be identical to Mr West's daughter, [REDACTED] One [REDACTED] was charged in [REDACTED] for [REDACTED] which was amended to simple assault

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The following footnotes correspond to information located in the Agency Checks section of the summary

- 1 77-132693,
- 2 161-HQ-12639,
- 3 [REDACTED]

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D C 20535

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TOGO DENNIS WEST, JR

This summary memorandum contains the results of a Level I background investigation concerning Mr West, which addressed his entire adult life. Inquiries were conducted in the United States as to Mr West's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Birth

Mr West was born on June 21, 1942, in Winston-Salem, North Carolina.

Education

Mr West graduated from Atkins High School, Winston-Salem, North Carolina, in 1960.

Mr West attended Howard University, Washington, D C, from 1960 to 1968, receiving in June, 1965, a Bachelor of Science degree in Electrical Engineering, and in June, 1968, a Juris Doctor degree.

Military Service

Mr West was appointed as a second lieutenant in the United States Army Reserve (USAR) in June, 1965. He served on active duty in the United States Army from August, 1969, to March, 1973. Mr West was honorably released from active duty as a captain, and transferred to the USAR. Mr West was honorably discharged in August, 1973, and his service record is clear.

Employment

While pursuing an education, Mr West was employed as a lifeguard in Winston-Salem, North Carolina, as an engineer in Pittsburgh, Pennsylvania, as a student assistant, patent searcher, intern and law clerk in Washington, D C.

Dep Dir \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off of Gen \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
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& Cong Affs \_\_\_\_\_  
Director's Office \_\_\_\_\_

MAIL ROOM ☐

FBI/DOJ

Togo Dennis West, Jr.

May, 1968, to  
August, 1968,  
March, 1973, to  
April, 1975; and  
April, 1976, to  
March, 1977

Covington & Burling,  
Washington, D C , initially  
as a summer associate, and  
later as an associate

September, 1968, to  
August, 1969

Administrative Office of  
the United States Courts,  
Southern District of New York  
at New York, as a law clerk

April, 1975, to  
April, 1976

United States Department of  
Justice, Office of the Deputy  
Attorney General, Washington,  
D.C , as associate attorney  
general

April, 1977, to  
January, 1979

United States Department of  
Defense (DOD), United States  
Department of the Navy,  
Washington, D C., as  
general counsel

January, 1979, to  
February, 1981

DOD, Washington, D C , as  
special assistant to the  
secretary, and later as  
general counsel

February, 1981, to  
September, 1990

Patterson, Belknap, Webb &  
Tyler, Washington, D C , as a  
managing partner

September, 1990, to  
November, 1993

Northrop Corporation,  
Arlington, Virginia, as  
corporate vice president and  
chief of government relations

November, 1993,  
to the present

DOD, Department of the Army,  
Washington, D C , as Secretary  
of the Army

Mr. West was also on the Board of Directors for the  
Riggs National Corporation, Washington, D C , from approximately  
1990 to 1993 Mr. West is also affiliated with several volunteer  
and professional organizations in the Washington, D C , area

Togo Dennis West, Jr

Family Status

Mr West is married to the former [redacted]  
who he has indicated is a United States citizen. They and their  
[redacted]  
[redacted] Washington, D C

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Mr West's father, Togo Dennis West, is deceased. In addition to his wife and child, Mr West has listed his mother, Evelyn Earline Carter of Winston-Salem, North Carolina, and his [redacted] of Denver, Colorado, as his only other living close relatives

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Interviews

Twenty-seven persons, consisting of current and former colleagues, present neighbors and associates, were interviewed. They provided favorable comments concerning Mr West's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol or prescription drug abuse by Mr West, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. West lives within his financial means. None of the individuals contacted were aware of any information concerning Mr West that could be used to compromise or coerce him. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[redacted]  
[redacted] DOD, Washington, D C ,

[redacted]  
Department of the Army, DOD, Washington, D C ,

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Lieutenant General Larry R Jordan, The Inspector General, Department of the Army, DOD, Washington, D C ,

[redacted] to  
the Secretary of the Army, DOD, Washington, D.C.,

[redacted]  
Department of the Army, DOD, Washington, D C , and

Togo Dennis West, Jr

[REDACTED] Northrop  
Corporation, Los Angeles, California

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Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in December, 1997, disclosed no pertinent information concerning Mr West

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr West

Professional Affiliations

Mr West is eligible to practice law in the State of New York and in the District of Columbia According to information available, no grievances have been filed against him

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed several articles concerning Mr West and his approval of excepted burials at the Arlington National Cemetery, and contain information alleging that Mr West granted special burial approval to political contributors Enclosed are five articles, which were retrieved from USA Today and The Washington Post, dating from November 21, 1997, to December 3, 1997

During an interview with the FBI on November 21, 1997, Mr. West advised that there are ongoing allegations that he has made exceptions for some individuals by approving burials at Arlington National Cemetery, and that his approval has taken into consideration political contributions Mr West advised that these allegations are not true.

Mr West stated that he receives recommendations for exceptions for individuals to be buried at Arlington, and that these recommendations come to him through a bureaucracy that neither has access to political contribution information nor would want that information Mr. West continued that he has the authority to grant a waiver to have an individual buried at Arlington, who would not otherwise be eligible based on existing criteria. On occasion, he does grant that authority, however, his decisions are made solely on the merit of the individual seeking the exception to the regular categories for burial at Arlington.

Togo Dennis West, Jr

Agency Checks

Mr. West was the subject of a background investigation conducted by the Defense Investigative Service (DIS) in 1989, the results of which are incorporated into this summary memorandum. During the course of that investigation, six individuals were interviewed with favorable results. In addition, the DIS initiated an investigation concerning Mr. West in 1994. The investigation, however, was discontinued in view of the FBI's 1993 background investigation, as noted below. Prior to the investigation being discontinued, seven persons were interviewed with favorable results.

During the FBI's 1993 investigation, records of the Securities and Exchange Commission were checked and found to contain no record of Mr. West.

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. West, unless otherwise noted in this summary memorandum:

[REDACTED]

Defense Clearance and Investigations Index,  
Department of the Army,  
DOD;  
Federal Deposit Insurance Corporation,  
Federal Election Commission,  
Office of Personnel Management,  
Public Integrity Section and appropriate  
United States Attorney's Offices,  
Department of Justice,  
Comptroller of the Currency and  
United States Secret Service,  
Department of the Treasury,  
and the White House Office

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Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services (CJIS) Division (Mr. West by fingerprints and other known identifying data, Mr. West's close relatives by name and other known identifying data only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. West or his close relatives, except the following:

Togo Dennis West, Jr

The FBI has conducted background investigations concerning Mr. West in 1975, 1977, 1979 and 1993. These investigations were in connection with Mr. West's current and prior Federal employments. The results of those investigations are incorporated into this summary memorandum. During the course of those investigations, 133 persons were interviewed and commented favorably concerning him.

3 CJIS Division has a record of arrest which may be identical to Mr. West's daughter, [REDACTED]. A copy of the record is enclosed.

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It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

Enclosures (6)

LEVEL 1 - 1 OF 1 STORY

Copyright 1997 Gannett Company, Inc.  
USA TODAY

November 21, 1997, Friday, FINAL EDITION

SECTION: NEWS, Pg 12A

LENGTH: 439 words

HEADLINE Names sought in Arlington burial flap Allegations spark requests for investigation

BYLINE: Andrea Stone

DATELINE WASHINGTON

BODY:

WASHINGTON -- Lawmakers demanded on Thursday the names of people who got special approval to be buried at Arlington National Cemetery, amid allegations that the Clinton administration rewarded political contributors with the privilege.

Sen Arlen Specter, R-Pa., urged President Clinton to "respond personally to the public" about the growing controversy. Specter said his office had been "inundated" by demands for an investigation

House Speaker Newt Gingrich urged Clinton to make public the names of those granted waivers and said, "The public deserves to know . . . If they refuse to release the names, we will subpoena them "

The White House called the reports untrue and said they are the work of conservative political enemies.

The controversy grew from an Insight magazine report accusing "top brass," including Secretary of the Army Togo West, of granting waivers to "dozens of big-time political donors" so they or family members could be buried at Arlington. Insight, a weekly publication of The Washington Times, did not name its sources.

The Army oversees Arlington, across the Potomac River from Washington

A House of Representatives subcommittee is investigating, focusing on nine or 10 of about 60 cases in which Arlington Superintendent Jack Metzler turned down waivers and was overruled by West. The Army has not released names, citing privacy reasons.

The waivers include four granted by Clinton. The White House said they include a Supreme Court justice, the wife of another Supreme Court justice, an Army veteran Drug Enforcement Administration agent killed on a mission in Peru and a Washington police officer and Marine Corps veteran killed in the line of duty.



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Three names have been reported: Joseph Kruzel and Robert Frasure, diplomats killed on a peace mission to Bosnia in 1995, and Larry Lawrence, U S ambassador to Switzerland, who died last year

Republicans have raised questions about about Lawrence, a major Democratic Party contributor who was injured during World War II while serving in the Merchant Marine.

West said at a Pentagon briefing that neither he nor his staff knew Lawrence was a contributor to the Democratic Party.

Burial at Arlington has been tightly restricted since President Kennedy was interred there in 1963, increasing demand for plots. Only service members killed on active duty, highly decorated or long-serving veterans and a few top-ranking government officials are eligible.

The controversy could hurt West, believed to be Clinton's top choice for secretary of Veteran's Affairs.

GRAPHIC: PHOTO, b/w, J Scott Applewhite, AP, PHOTO, b/w, USA TODAY

LANGUAGE: ENGLISH

LOAD-DATE: November 21, 1997



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LEVEL 1 - 1 OF 1 STORY

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USA TODAY

November 26, 1997, Wednesday, FINAL EDITION

SECTION. NEWS; Pg. 11A

LENGTH: 1135 words

HEADLINE: In Arlington burial flap, no dirt unearthed 'Nonscandal scandal' still stirs outrage

BYLINE. Andrea Stone

BODY:

The allegation was scathing

The Clinton administration sold plots to undeserving big-time donors who, not content with a night in the Lincoln Bedroom, sought eternity in the hallowed ground of Arlington National Cemetery

Outraged veterans jammed talk radio lines. Republicans demanded investigations. And the mainstream media began looking into the bucks-for-burial allegations.

There was just one problem with the latest Democratic campaign finance scandal.

None of it could be proved.

The superheated rhetoric sparked by a story in Insight, a weekly magazine of the conservative Washington Times, named not a single source.

On Friday, Secretary of the Army Togo West, who oversees the cemetery, landed a mortal blow to the story. He released the names of 69 people he or President Clinton had granted special permission to be buried at Arlington since 1993. Most had been turned down by the cemetery's superintendent before West overruled him. Among the waivers granted were one for a descendant of slaves buried at Arlington and one for an Air National Guard officer who remained with his plane as it crashed to prevent it from plowing into 100 soldiers on the ground.

It turned out that only one had been a major Democratic donor Larry Lawrence, who was U.S. ambassador to Switzerland when he died last year.

Veterans groups reacted to West's press conference by declaring the charges unfounded. Sen Arlen Specter, R-Pa., who had demanded a personal explanation from Clinton, said the Lawrence case shouldn't "warrant a lot of fuss " Sen. John McCain, R-Ariz , whose father



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is buried at Arlington, had favored an investigation, but he said Tuesday he was satisfied. "I have seen no evidence that there is anything wrong here "

Still, Congress has asked its auditing arm, the General Accounting Office, to investigate A House of Representatives veterans subcommittee will continue its investigation. Specter has demanded details on waivers at all 114 national cemeteries. And the Insight writer, Paul Rodriguez, stands by his story. He says, "I still think there are questions."

Callers to conservative talk radio shows are still upset

"This story isn't over until (Lawrence is) disinterred," says radio host G. Gordon Liddy, the Watergate ex-convict, who is appalled that Lawrence is buried close to the Tomb of the Unknowns.

"I don't think anybody should be dug up," says Republican National Committee spokesman Clifford May. "I think the information should be dug up."

The waiver story was first raised in June by Washington's WJLA-TV and then the weekly Army Times But it didn't gain momentum until around Veterans Day, when West emerged as Clinton's choice to be secretary of Veterans Affairs Veterans groups are lukewarm to West; they fault him for a background light on veterans' health and other issues. Conservatives have been critical because of his support for expanding the roles of women in the military.

The atmosphere wasn't helped by an unrelated controversy in which West's deputy, Sara Lister, was forced to resign earlier than planned after calling Marines "extremists "

The waiver allegations seemed "part of a pattern of behavior on the part of this administration to denigrate the armed forces," May says. "That lent credibility to this story."

But the timing of the waiver story may not have been coincidental, says Robert Lichter of the Center for Media and Public Affairs, a watchdog group. "It's common practice in Washington to leak embarrassing rumors about a politician to block his appointment or confirmation to a new job," he says. "This is the danger of unnamed sources It makes it possible to smear someone without taking responsibility for it."

The first grumblings reached the media last spring. That's when Army Times contributing editor George Wilson got a tip that West had granted an unusually high number of waivers, or exceptions, to Arlington's strict eligibility rules. Burial has been limited to highly decorated or long-serving veterans and their families, and some top government officials, since President Kennedy was buried there in 1963.

Wilson will say only that the tipster was "a retired Army officer who had heard it from a retired general who had heard about it



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USA TODAY, November 26, 1997

from an Army source at the Pentagon."

The House Veterans Affairs subcommittee had also received anonymous complaints. Its chairman, Rep. Terry Everett, R-Ala , asked West for a list of all waivers since 1981.

Wilson's story in June reported that West waived the rules at a rate nearly triple that of the Reagan and Bush administrations. It said the high numbers "generated allegations of favoritism" but quoted no critics. Without names of those who got waivers, which West refused to release for privacy reasons, such allegations "can be neither substantiated nor dismissed," Wilson wrote.

An Army spokeswoman said rising death rates among aging World War II veterans and their families "may have pushed up the totals on West's watch," Wilson wrote.

Around the same time, Liddy says, he heard from a "senior staffer" on Capitol Hill that families of veterans denied burial at Arlington had complained about favoritism. He passed the tip on to Rodriguez at Insight.

Last week, Rodriguez faxed to Liddy an advance copy of his Insight article, which appeared on newsstands Monday. Headlined, "Is There Nothing Sacred?" it said "dozens of big-time political donors" had bought their way into Arlington. It did not name sources. Rodriguez says his information, which he calls "circumstantial," came from "generals and colonels in the Pentagon."

Liddy broke the story Nov 18. Radio talkers Rush Limbaugh and Oliver North followed.

Insight's office has received 2,000 calls, letters and e-mails. Between last Wednesday and Friday, the Army received more than 600. A third of callers to the Pentagon demanded that the remains of the undeserving be dug up and moved elsewhere. The White House fumed.

"We sit around and have journalism conferences from time to time and talk about things like this," complained spokesman Mike McCurry at a press briefing. "This is a story that appeared largely uncorroborated with anonymous sources in a conservative, right-wing publication."

But Republican spokesman May says the White House's "stonewalling" typifies its reaction whenever a new fund-raising embarrassment surfaces: "Issue a blanket denial and scream about hate radio rather than just deliver the facts. This is a longstanding pattern."

Wilson, the Army Times writer, agrees that if West had released the names in June, "the nonscandal scandal would not have happened."

GRAPHIC: PHOTO, B/W, J. Scott Applewhite, AP; PHOTOS, B/W, AP (3)

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LEVEL 1 - 1 OF 2 STORIES

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November 27, 1997, Thursday, Final Edition

SECTION. OP-ED, Pg. A28; LETTERS TO THE EDITOR

LENGTH 195 words

HEADLINE: AMVETS Say Yes to Secretary West

BODY

In a reference to the recent Arlington burial waiver controversy, E J. Dionne writes in his Nov 25 op-ed column, "The Clinton Haters," that "the veterans group AMVETS urged [Sen Arlen] Specter to block [Army Secretary Togo] West from his expected appointment as veterans' secretary for 'his involvement in this disgusting, dishonorable event ' "

As we understand it, a statement to this effect was contained in a letter on AMVETS stationery written to Sen. Specter by an AMVETS employee in Pittsburgh. The views contained in that letter, however, do not represent the official position taken by AMVETS' national headquarters.

As a national veterans' service organization, we are committed to seeing that America's veterans and their families receive the best possible care and assistance this country can offer. In that regard, the Department of Veterans Affairs is indispensable. Whoever is selected to lead this agency, therefore, bears a tremendous responsibility. In the case of Army Secretary West, AMVETS does not oppose his nomination to be a VA secretary and never has.

JOSEPHUS C. VANDENGOORBERGH

National Commander, AMVETS

Lanham

LANGUAGE: ENGLISH

LOAD-DATE: November 27, 1997



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LEVEL 1 - 2 OF 2 STORIES

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November 27, 1997, Thursday, Final Edition

SECTION A SECTION; Pg. A03

LENGTH. 885 words

HEADLINE: Cohen Involved in Arlington Burial Dispute, Defense Chief Asked Army to Reconsider Decision on GOP Aide's Father

BYLINE: Bradley Graham, Washington Post Staff Writer

BODY:

Defense Secretary William S. Cohen intervened to help a Republican congressional staff member bury his father in Arlington National Cemetery last summer after Army officials had denied permission for a grave site.

Cohen said yesterday he had met with the staff member, Robert Charles, despite advice from Army Secretary Togo D. West Jr. to avoid getting involved in such an emotionally charged case. Cohen subsequently directed his staff to see what could be done to accommodate Charles.

West ultimately reversed himself and authorized a grave site for Roland W. Charles Jr., although his aides said yesterday that the Army leader acted out of humanitarian considerations, not under any political pressure. Cohen said he never attempted to overrule West by insisting on the burial.

The disclosure, first reported yesterday by the Associated Press, followed a week in which the administration successfully defended itself against unfounded allegations that waivers for burial at the national cemetery had been granted to Democratic campaign donors. Republicans, who have been leading an investigation in the House into the issue of waivers since last summer, had seized on the allegations.

A spokesman for Rep. Terry Everett, an Alabama Republican who heads the Veterans Affairs subcommittee investigation, acknowledged yesterday that the subcommittee staff had been told in July of Charles's effort to seek an exception. The spokesman, Michael Lewis, said neither Everett nor the subcommittee did anything to assist Charles, who is chief of staff and general counsel of another House subcommittee that handles drug and other national security issues for the Government Reform and Oversight Committee.

In a letter to the heads of several veterans groups yesterday, West said he had been moved to reconsider the Charles case after more information was made known to him about the circumstances. He ultimately authorized a new grave site, he said, "out of a sense of decency for the family and its situation." He insisted Cohen's "incidental involvement" had played no part in his final decision.

According to Army officials, the case involved an unprecedented situation



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The Washington Post, November 27, 1997

The older Charles was entitled to be buried in Arlington at the site of graves for his father and mother. But when cemetery officials went to prepare the site in July following Charles's death, they found it had been virtually obliterated by the large roots of an oak tree

At the same time, they were reluctant to approve a new, separate site because nothing in Charles's limited military service or civilian record qualified him for ground burial at Arlington.

So the younger Charles petitioned the White House and the Pentagon for special permission. He said yesterday he was instructed by the cemetery's superintendent, John C. Metzler Jr., to do so.

In correspondence with the cemetery, Charles used the letterhead stationery of his subcommittee, and subsequent Pentagon memos on his case referred to Charles's congressional job. Metzler, in a memo to a senior Army official, reported that Charles had "indicated that he is a personal friend of Secretary Cohen and plans to pursue this issue with the secretary of defense personally."

Charles yesterday denied suggesting he was a friend of Cohen, whom he said he had met previously two or three times. He also regretted using the congressional stationery, saying he had been rushed and distraught over his father's death.

But he strongly defended pushing for his father's burial, calling it "the right thing to do" and taking offense that his efforts were now being portrayed as "something political."

Unable last summer to gain help from the White House, Charles sought a meeting with Cohen, a former Republican senator from Maine. West advised against it in a July 22 note to Cohen's chief of staff, saying past secretaries and presidents "have often preferred to distance themselves from these burial decisions because they can be so emotional and as in this case potentially precedent-breaking."

Cohen phoned West that day with a request to reconsider. Later that day, West wrote Cohen's chief of staff another memo reaffirming his opposition to a waiver. West said Cohen "is always free to overrule me," but added in a postscript: "I hope he will not choose to do so. This will be a big deal with the veterans and the Veterans Committee."

Cohen met with Charles two days later.

"I was told he was highly anxious" in the wake of his father's death, Cohen explained in an interview yesterday. "Something had to be done. Couldn't he meet with me for a few minutes? I was very new here, and back in my senatorial days, I always had an open door. If you had a problem, come on in."

"By the time I heard everything, I said, 'If there's a way to work it out, fine. But if not, the decision is up to the secretary, not me,'" Cohen added.

Before the end of the day, West had granted the exception. West said in his letter to veterans yesterday that he had changed his mind after realizing that the Charles family had "a justifiable expectation" of burial in Arlington, thwarted only by the encroachment of tree roots. He also said he had been



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distressed to learn that, two days after denying the burial, the body had not been interred anywhere

GRAPHIC: Photo, file photo/carol guzy, Soldier places flags on graves at Arlington National Cemetery, where congressional aide pressed to have his father buried.

LANGUAGE: ENGLISH

LOAD-DATE November 27, 1997



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LEVEL 1 - 1 OF 1 STORY

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December 03, 1997, Wednesday, Final Edition

SECTION. A SECTION; Pg. A23; THE FEDERAL PAGE

LENGTH: 749 words

HEADLINE: Army Secretary Named to Head Veterans Office, Women's Advocate West  
Has Weathered Storms

BYLINE: Bill McAllister, Washington Post Staff Writer

BODY:

Army Secretary Togo D. West Jr., who became a forceful advocate for fair treatment of women in the nation's largest military service, was named yesterday by President Clinton to head the huge Department of Veterans Affairs

President Clinton announced the long-expected move at a White House ceremony, hailing the 55-year-old Washington lawyer as an official who "has always understood the special responsibility we owe to our men and women in uniform both during and after their years of service "

West has weathered a number of crises in his four years as the civilian head of the Army Confronted by evidence of widespread sexual harassment of female soldiers he demanded equity for women Faced with recent charges from conservatives that the Clinton administration was giving coveted burial space in Arlington National Cemetery to big Democratic Party donors, he refuted the allegations.

White House aides said Clinton would invoke a little-known section of the Vacancy Act to allow West to become acting VA secretary Jan. 2. His formal nomination will be sent to the Senate for confirmation later that month

West, who served on active duty as an Army lawyer from 1969 to 1973, said he would face a new challenge running the VA. "I've been advised not to expect people to salute me and march off. But that's not my style," he said. He said his goal was to proclaim "rules of engagement to serve the veterans. to serve them effectively, efficiently and with compassion."

The VA Cabinet position has been vacant since the July resignation of Jesse Brown, a career veterans advocate who headed the department during Clinton's first term. The president's first choice to replace Brown, Deputy VA Secretary Hershel W. Gober, withdrew his nomination Oct. 24 after Republicans demanded the longtime Clinton friend from Arkansas face a public inquiry into allegations that he made "unwanted contact" with two women at a veterans event

Democrats welcomed the West nomination, but congressional Republicans said the cemetery dispute is not resolved Charles Battaglia, staff director of the Senate Veterans Affairs Committee, said the panel wants more details about burials at Arlington



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"We still have a number of questions to be answered," said Danny Devine, a spokesman for the House Veterans Affairs Committee. It has ordered a General Accounting Office study of the Arlington burials and is planning hearings into the issue early next year

Sen John D. "Jay" Rockefeller IV (D-W.Va ), the ranking member of the Senate Veterans Affairs Committee, which will vote on West's nomination, predicted "his speedy confirmation" and praised his handling of the cemetery issue "In the past two weeks, under intense partisan fire, Togo West again demonstrated that he is a person of the highest integrity with extraordinary leadership skills," Rockefeller said.

A spokesman for the Disabled American Veterans, which had voiced concerns about West's prospective nomination, said the secretary-designate eased many of the concerns of veterans service organizations at a recent meeting at the Old Executive Office Building. "He promised to be accessible," said David W. Gorman, executive director the the DAV's Washington office "He said 'It's your house I'm the caretaker You're going to have access if I'm in charge.' "

Speaking yesterday to a small group of veterans in the Roosevelt Room, Clinton praised West for his four years as head of the Army, saying his leadership had helped create "the greatest, best prepared, most modern fighting force in the world "

West told the president yesterday he believed he had been given "one of the best jobs in the world" when Clinton named him Army secretary in 1993. At the VA, he will oversee a far-flung and, by many assessments, a more independent bureaucracy consisting of more than 170 hospitals, nursing homes, cemeteries and benefit offices that provide a wide range of services for the nation's 26 million veterans.

#### \*\* IN PROFILE

TOGO D WEST JR.

Born: 1942 in Winston-Salem, N.C.

Education: Howard University, B.S. 1965, J.D. 1968

#### Career highlights:

- \* Secretary of the Army, 1993-present
- \* Senior vice president for government relations, Northrop Corp., 1990-93
- \* Managing partner, Patterson, Belknap, Webb & Tyler, 1984-90
- \* General counsel to Defense Department, 1980
- \* Military: Served in Army Judge Advocate General's Corps in 1969-73

Family: Married to Gail Berry, two children



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GRAPHIC: Photo, frank johnston, President Clinton yields lectern to Army Secretary Togo D West Jr. at White House announcement of West's nomination as veterans affairs secretary.

LANGUAGE: ENGLISH

LOAD-DATE: December 03, 1997



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[redacted], per our 3/16/98 telephone conversation, we are doing letter to Counsel's office, w. a cc to CP21. We are not complying with his request, or taking any further action. The bail is in Counsel's court.

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| TITLE OF CASE<br>TOGO DENNIS WEST, JR. |                  | REPORT MADE BY                   | TYPED BY             |
|  |                  | PSS [REDACTED]                   | tjb <sup>TJB</sup>   |
|  |                  | CHARACTER OF CASE<br>LEVEL I-PAS |                      |

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(RUC)

ADMINISTRATIVE BUDED 12/8/97

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted

This report is being submitted past BUDED due to leads that were assigned late in the investigative period and difficulty in making contact with the Secretary of Defense

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161A-HQ-1234373  
161A-HQ-1234373

Title

TOGO DENNIS WEST, JR.

Character

LEVEL I-PAS

Synopsis

Department of Defense Chief of Staff was interviewed and commented favorably. Inspector General of the Department of Defense commented favorably. Inspector General of the Army commented favorably.

(RUC)

WFO 161A-HQ-1234373  
JPL:ath  
1

EMPLOYMENT

DEPARTMENT OF THE ARMY  
Secretary of the Army  
101 Army Pentagon  
Arlington, Virginia  
November 1993 - present

The following investigation was conducted by Special Agent [redacted] between December 1 and December 11, 1997, regarding the appointee, TOGO DENNIS WEST, JR..

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Several attempts were made to contact U S Secretary of Defense [redacted] during the above time frame. On December 11, 1997, contact was made with [redacted] of Staff to Secretary [redacted] advised that the Secretary has been maintaining a very busy schedule these days. Secretary [redacted] has just [redacted] and is now preparing for two other trips to [redacted]. Secretary [redacted] told [redacted] that he would greatly appreciate it if [redacted] could answer any questions raised about WEST. [redacted] also noted that he has had more day-to-day contact with the appointee than Secretary [redacted] and has worked more closely with WEST on the [redacted]

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[redacted] was asked if the appointee did anything unusual or out of the ordinary in his approval of excepted burials at Arlington. [redacted] responded that everything was handled by the book. WEST was an honest broker who made his decisions based on the facts presented to him.

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With respect to recent controversy about the authorization to bury Ambassador [redacted] at Arlington, [redacted] said that [redacted] diplomatic service may well have been sufficient for a waiver. However, this service along with [redacted] previous military record would certainly qualify him for a waiver. The appointee would have had no reason to question the information regarding [redacted] military career, which had apparently been accepted as true over a long period of time.

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[redacted] was then asked if any action was being taken or if any action is anticipated with respect to WEST'S approval of excepted burials at Arlington.

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b7C

[redacted] advised that no action is being contemplated against the appointee by the Secretary's Office. They are satisfied with how he behaved and satisfied that matters were handled appropriately. [redacted] does not think that WEST can be faulted for any decision he made.

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[ ] advised that he has been familiar with WEST from the days he worked for Secretary [ ] who was then a United States Senator. He has known him closely since January 1997 when [ ] became Secretary of Defense. They now have frequent contact, seeing each other every day or so. He characterized the appointee as being an extremely honorable, upright individual. WEST is very focused on trying to do the right thing as opposed to doing the politically right thing. He has a tremendous sense of pride and a tremendous sense of presence.

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[ ] indicated that he is not aware of any derogatory information concerning the appointee's character. He has never had any reason to question anything about his associates, reputation or loyalty to the United States. He is unaware of any incidents involving alcohol or medications abuse. He has never had reason to suspect WEST of any involvement with illegal drugs. He considers the appointee to be a very fair-minded individual and has seen no signs of prejudicial behavior. He advised that he is not familiar with WEST outside of the workplace, but said that the appointee seems to live comfortably and he is aware of no financial problems. WEST seems to be in good physical shape and, emotionally, he handles stress well and with humor.

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[ ] is not aware of any conduct or activity that WEST might attempt to conceal that could later be used to influence, pressure, coerce or compromise him in any way. He knows of no derogatory information regarding the appointee's judgement, discretion, character or reputation.

b6  
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[ ] considers WEST to be very discreet and security conscious. He said he would have no security concerns if WEST were granted access to classified material. He said he definitely would recommend WEST for a position of trust and confidence, adding that he would be sorry to see WEST go. However, the appointee is definitely Cabinet-level material.

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[ ] indicated that he has worked for Secretary [ ] since 1975. He also said that he is closely attuned to Secretary [ ] feelings about WEST and said that he thought that the opinions that he just expressed would accurately reflect Secretary [ ] feelings about the appointee.

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161A-HQ-1234373  
JPL:mpf

1

RECORD CHECK

Inspector General  
Department of Defense  
Arlington, Virginia

The following investigation was conducted by Special Agent (SA) [ ] on December 2 and December 3, 1997, regarding the appointee, TOGO DENNIS WEST, JR.:

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[ ] Inspector General for the Department of Defense, 400 Army Navy Drive, Room 1000, Arlington, Virginia, telephone number [ ] checked available records and advised that her office has no record of any investigation concerning the appointee. Further, [ ] stated that her office is in receipt of no allegations against the appointee in connection with his approval of excepted burials at Arlington National Cemetery.

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161A-HQ-1234373  
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RECORD CHECK

Inspector General of the  
United States Army  
Arlington, Virginia

The following investigation was conducted by Special Agent (SA) [REDACTED] between December 2 and December 4, 1997, regarding the appointee, TOGO DENNIS WEST, JR.:

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Lieutenant General LARRY JORDAN, Inspector General of the United States Army, Room 1E736 at the Pentagon, Arlington, Virginia, telephone number 703-695-1500, advised that he had researched the database in his office and determined that they have no record of any current or previous investigations regarding the appointee. JORDAN was asked if his office is in receipt of any allegations against the appointee in connection with his approval of excepted burials at Arlington National Cemetery. He said that his office has no record concerning WEST, or anyone else, regarding the burial plot controversy.

JORDAN advised that he is personally familiar with WEST and said that he met the appointee shortly after WEST was first appointed Secretary of the Army in January, 1994. He has worked directly for WEST for the two and one-half years. JORDAN described the appointee as being very intelligent, focused, and dedicated. He is a very quick study and has worked on several sensitive matters during his time as Secretary of the Army. The appointee displays sound judgment and instincts.

JORDAN indicated that he is aware of no derogatory information regarding the appointee's character, associates, reputation, or loyalty to the United States Government. He knows of no incidents involving alcohol or medications abuse. He has never had reason to suspect the appointee of any involvement with illegal drugs. JORDAN said that WEST is an extremely balanced individual who has displayed no signs of prejudicial behavior. JORDAN knows of no financial, physical, or emotional problems.

JORDAN is not aware of any conduct or activity that WEST might attempt to conceal that could later be used to influence, pressure, coerce, or compromise him in any way. He knows of no derogatory information concerning the appointee's character, reputation, judgment, or discretion.

JORDAN advised that the appointee currently has access in all compartmented areas of classified information and he sees

no reason to suspect problems if this access were to continue. JORDAN advised that he would recommend the appointee for a position of trust and confidence.

**FEDERAL BUREAU OF INVESTIGATION**

|  |                  |                                  |                      |
|--|------------------|----------------------------------|----------------------|
| REPORTING OFFICE                       | OFFICE OF ORIGIN | DATE                             | INVESTIGATIVE PERIOD |
| WFO                                    | BUREAU           | 12/8/97                          | 11/14/97 - 12/5/97   |
| TITLE OF CASE<br>TOGO DENNIS WEST, JR. |                  | REPORT MADE BY                   | TYPED BY             |
|  |                  | PSS [REDACTED]                   | tjb <sup>TJB</sup>   |
|  |                  | CHARACTER OF CASE<br>LEVEL I-PAS |                      |

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b7CREFERENCE BUREAU EC dated 11/12/97

(PENDING)

ADMINISTRATIVE BUDED 12/8/97

All individuals were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

WFO indices contained no derogatory information concerning the appointee or his relatives

This report is being submitted pending due to leads that were assigned late in the investigative period. The outstanding leads are interviews with Inspector General of the Department of Defense, Secretary of Defense, and Inspector General of the Army

|  |                            |                              |  |  |  |
|--|----------------------------|------------------------------|--|--|--|
| APPROVED <i>TP/mf</i>  | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |  |  |  |
| COPIES-MADE<br>2-BUREAU (161A-HQ-1234373) -7<br>ATTN PSS [REDACTED]<br>1-WFO (161A-HQ-1234373) |                            |                              |  |  |  |
|  |                            |                              |  |  |  |
|  |                            |                              |  |  |  |
|  |                            |                              |  |  |  |

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| DISSEMINATION RECORD OF ATTACHED REPORT |  |  |  |  |
|---|--|--|--|--|
| Agency                                  |  |  |  |  |
| Request Recd                            |  |  |  |  |
| Date Fwd                                |  |  |  |  |
| How Fwd                                 |  |  |  |  |
| By                                      |  |  |  |  |

Notations

23

*3/mf*

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

## Copy to

Report of  
DatePSS [REDACTED]  
December 8, 1997

Office WFO

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Case ID #

161A-HQ-1234373  
161A-HQ-1234373

Title

TOGO DENNIS WEST, JR.

Character

LEVEL I-PAS

Synopsis

Appointee interviewed. No records were located at the White House Office. Employment at Department of the Army was favorably verified and personnel records were reviewed. Employment at Northrop Grumman Corporation was favorably verified but no personnel records were available. Neighborhood was verified and neighbor's comments were favorable. References commented favorably. No derogatory information was located at the D C. Recorder of Deeds or D C Bar. No records were located at FDIC, Comptroller of the Currency, Federal Election Commission, DOJ-Public Integrity Section, U S Secret Service or U.S Attorney's Offices in D C and Virginia. No derogatory information was located at DMV-D C. No records were located at National Park Service, Arlington County Police Department or local law enforcement agencies.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/97

The appointee, TOGO DENNIS WEST, JR., date of birth June 21, 1942, was contacted at his place of employment at the Pentagon, Arlington, Virginia, work telephone number 703-697-7899. WEST was advised of the identity of the interviewing Agent and was told that the interview was being conducted as part of a background investigation by the Federal Bureau of Investigation (FBI) to develop information which others will use in determining his suitability for Federal employment.

WEST was advised that the FBI is not restricted in its investigation only to information solicited by the forms submitted by him. He was further advised that each question pertains to his entire adult life. It was explained that the results of the investigation will be used to determine his eligibility for a security clearance. WEST was also advised that the FBI does not participate in the decision making process of his employment. The appointee voluntarily provided the following information:

WEST stated that all of the information contained in his Standard Form 86 (SF-86) is correct, with exceptions as noted herein.

WEST was asked to provide specific information regarding the dates of all corporations with which he has been associated and from which he has received compensation in the last five years as an officer, owner, director, trustee, partner, adviser, attorney, or consultant. He indicated that he worked for NORTHROP CORPORATION as Corporate Vice President and Chief of the Government Relations Office from September, 1990, until November, 1993. He also served as a Corporate Director with the RIGGS BANK from 1990 until becoming Secretary of the Army in November, 1993.

WEST stated that he has never had any problems with alcohol or prescription drug abuse. He has never been involved with illegal drugs in any way. He has never bought or sold any drugs and has not required any type of counseling or treatment for either drug or alcohol abuse.

Investigation on 11/21/97 at Arlington, Virginia

File # 161A-HQ-1234373

Date dictated 11/25/97

by SA

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161A-HQ-1234373

Continuation of FD-302 of TOGO DENNIS WEST, JR., On 11/21/97, Page 2

WEST indicated that he has never had any financial problems resulting in such things as having his property repossessed, having any debts place for collection, or ever having to file for bankruptcy. He has never been the subject of a tax lien or legal judgment concerning any debt and has no delinquent student loans.

In his position as Secretary of the Army, WEST advised that he has been the named defendant in a number of civil suits filed against the Army. The appointee also advised that NORTHROP CORPORATION entered a guilty plea in connection with fraudulent test certifications in 1990. However, WEST advised that this guilty plea was based on events predating his employment at NORTHROP CORPORATION and he had no part in it. He advised that NORTHROP CORPORATION was also investigated for possible violation of a criminal statute in connection with the same investigation citing investigation into the QUI TAM allegations and the above mentioned fraudulent test certifications as noted on his SF-86. He advised that both were related investigations and he had no personal or official involvement.

In addition to the above, WEST advised that when he was an Associate Deputy Attorney General at the Department of Justice, members of the Church of Scientology broke into and took some of his files. WEST advised that he was a prospective witness at their trial in 1981 and agreed to be a witness for the Government. He advised that this is his only involvement in any civil or criminal litigation as either a plaintiff or a defendant. He advised that he has never personally been involved in any civil suits as either plaintiff or defendant, to include divorce.

WEST has never been involved in any criminal matters as either a suspect or a subject. He has never been arrested for, charged with, or convicted of any criminal offense.

WEST advised that he has never been denied employment, dismissed from any employment, or left any employment under unfavorable circumstances.

161A-HQ-1234373

Continuation of FD-302 of TOGO DENNIS WEST, JR., On 11/21/97, Page 3

As a result of his position as the Secretary of the Army, WEST advised that he visits and receives visits from the various ministers of defense and commanders of the armies of foreign countries. He advised that these are a part of his official duties. He also indicated that the ambassadors of Mexico and South Korea live on his street. He said that he has no regular social contact with these individuals but has attended dinner meetings and receptions on occasion. He advised that neither of these individuals has ever been to his home and believes that these contacts could also be seen as being in the context of his official position.

In addition to the above, WEST advised that his wife is on the Board of the MERIDIAN HOUSE, which is a private organization that works in conjunction with the United States Department of State. On occasion, the MERIDIAN HOUSE hosts dinners for visiting foreign dignitaries. WEST estimated that he has accompanied his wife to one of these dinners or receptions on two or three occasions in the past.

WEST also noted that all of the foreign embassies in town have military attachés and these individuals have ongoing routine contacts with an Army official on his staff who reports to him. However, WEST advised that he has no individual contact with these attachés.

Outside of the scope of his official duties, WEST advised that he has no contact with representatives of any foreign countries.

WEST has never been the subject of any professional complaints or nonjudicial disciplinary action. He has never received any type of psychological or psychiatric counseling. WEST advised that he is not involved in any business or investment circumstances that could or might involve conflict of interest allegations.

At no time has WEST ever been involved with any organization which advocates the use of force to overthrow the United States Government. He has never been involved in the

161A-HQ-1234373

Continuation of FD-302 of TOGO DENNIS WEST, JR., On 11/21/97, Page 4

commission of sabotage, espionage, or ever assisted others in terrorist activities.

WEST advised that he is current on all Federal, state, and local tax obligations. He has never had to make back payment on any such taxes

WEST advised that he is not concealing any activity or conduct that might be used to influence, pressure, coerce, or compromise him in any way. He knows of nothing that might negatively impact on his character, reputation, judgment, or discretion. WEST noted that there are ongoing allegations that he has made exceptions for some individuals by approving burials at Arlington National Cemetery and that his approval has taken into consideration political contributions. He advised that these allegations are not true. WEST advised that he receives recommendations for exceptions for individuals to be buried at Arlington. He advised that these recommendations come to him through a bureaucracy that neither has access to political contribution information nor would want that information. WEST advised that he does have the authority to grant a waiver to have an individual buried at Arlington who would not otherwise be eligible based on existing criteria. On occasion, he does grant that authority. However, he said that his decisions are made solely on the merit of the individual seeking the exception to the regular categories for burial at Arlington.

When he was in college at Howard University, WEST advised that he was a member in college fraternities that did not allow women members. He noted that college fraternities were same-sex in those days. He advised that he was a member in Alpha Phi Omega while an undergraduate at Howard University between 1960 and 1965. He was also in Omega Psi Phi while at Howard University Law School between 1965 and 1968

In addition, WEST advised that he is a member of the Metropolitan Club and the University Club in Washington, D.C. When he joined, these organizations did not admit women. His recollection is that there were very few blacks and no women members in these clubs when he joined. However, both are now open to individuals of any race and sex.

161A-HQ-1234373

Continuation of FD-302 of TOGO DENNIS WEST, JR., On 11/21/97, Page 5

WEST indicated that all of his responses are true and correct to the best of his knowledge. He is aware of no current or past circumstances that would, could, or should prevent him from securing employment with the Federal Government and/or having access to classified materials.

WFO 161A-HQ-1234373

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WHITE HOUSE OFFICIAL PERSONNEL FOLDER

Office of Human Resources Management  
Office of Administration  
Executive Office of the President  
Room 4013  
New Executive Office Building  
725 17th Street, N.W.  
Washington, D.C.

The following investigation was conducted by  
Investigative Analyst (IA) [REDACTED] on December 5,  
1997, regarding the appointee, TOGO DENNIS WEST, JR..

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There was no Official Personnel Folder for TOGO DENNIS  
WEST, JR. at the Office of Human Resources Management.

EMPLOYMENT

Secretary of the Army  
Department of the Army  
101 Army Pentagon  
Arlington, Virginia  
November, 1993 - Present

The following investigation was conducted by Special Agent (SA) [redacted] on November 21, 1997, regarding the appointee, TOGO DENNIS WEST, JR.:

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[redacted] to the Secretary of the Army, Room 3E700, the Pentagon, Arlington, Virginia, telephone number [redacted], advised that she has known the appointee for three and one-half years since May, 1994. [redacted] described WEST as one of the most honorable persons that she knows. He is religious, honest, and respectable. The appointee is a perfectionist who is dedicated and trustworthy. WEST is a hardworking individual who is one of the most extraordinary people she has ever known. He is fair to a fault and looks at every angle. [redacted] responded, "Absolutely," when asked if she would recommend WEST for a position of trust and confidence and said that she wishes all of our Government officials were like him.

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[redacted] to the Secretary of the Army at the Pentagon, Arlington, Virginia, telephone number [redacted] advised that she has known who WEST was since she started working for him when he arrived in November, 1993, but had no daily contact. She first met WEST in November, 1996, when she interviewed for her current position. She characterized the appointee as being one of the most elegant, calm, steady, directed people she has ever worked for. The appointee is superior in his ability to stand up to pressure. WEST is very disciplined, trustworthy, and truly concerned about the soldiers and their families. He cares about doing the right thing for the Army.

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[redacted] indicated that the appointee has handled some very difficult problems with grace and ability during his time as Secretary of the Army. She noted specifically his handling of the Sergeant Major [redacted] matter, sexual harassment in the military issues, and the appointee's handling of the extremist soldiers at Fort Bragg, North Carolina.

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Lieutenant Colonel [redacted] to the Secretary of the Army, the Pentagon, Arlington, Virginia, telephone number [redacted] advised that she has known WEST

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since he arrived there in November, 1993. She has worked for him directly since June, 1997, and considers the appointee to be sophisticated, educated, astute, and empathetic. WEST looks for ways to help, not hinder. She considers him to be a good spokesman for the Army and a good person to work for. She believes that the appointee lives below his financial means and said that he is always up-front about any issue he confronts.

Colonel [redacted] to the Secretary of the Army, the Pentagon, Arlington, Virginia, telephone number [redacted] advised that he has known WEST since he interviewed for his current job in April, 1997. He started working for the appointee in June, 1997, and said that he has been amazed at the amount of hours that WEST works and the work that he does. The appointee solves problems and issues. His dedication is amazing and [redacted] advised that he holds the appointee in high regard.

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Colonel [redacted] to the Secretary of the Army, the Pentagon, Arlington, Virginia, telephone number [redacted] advised that he has known WEST since the appointee became Secretary of the Army and has worked for him since August, 1997. He said that WEST is a man of good moral character. The appointee is a good leader and a good person. WEST is God-fearing and religious and [redacted] considers him to be a good man to work for. The appointee is loyal to the Government and loyal to the service.

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[redacted] of the Secretary of the Army at the Pentagon, Arlington, Virginia, telephone number [redacted] advised that she has known WEST since March, 1996, when she started working in that office. She said that the appointee is a very moral person with high standards. She respects WEST very much and said that the appointee is a good, very caring person who is a good person to work for.

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Each of the above commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States Government. No one is aware of any alcohol or prescription drug abuse problems. They have never had reason to suspect WEST of involvement with illegal drugs at any time. The appointee has never displayed signs of bias or prejudice and appears to live within his means. No one cited any physical or emotional problems. Each of the above indicated that they know of no conduct or activity that WEST might attempt to conceal that could later be used to influence, pressure, coerce, or compromise him in any way. They know of no derogatory information concerning the appointee's character, reputation, judgment, or discretion.

Each of the above believe that the appointee is well suited to handle access to classified materials and each recommended him for a position of trust and confidence with the United States Government.

161A-HQ-1234373

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EMPLOYMENT

Department of Defense  
Department of the Army  
Pentagon  
Washington, D C.  
November 1993 - Present

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, TOGO DENNIS WEST JR.

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An employment investigation was conducted at the above captioned location regarding the appointee. Each person interviewed commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States government. Each has never seen or heard of any evidence of alcohol or prescription drug abuse or the use of illegal drugs on the part of the appointee. Each has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job. Each considers the appointee suitable for access to classified and sensitive information. Each has no knowledge of any biases or prejudices on the part of the appointee. Each knows of nothing in the appointee's background that could be used to coerce or influence him. Each recommended the appointee for a position of trust and confidence with the United States government. Following are the individuals interviewed and comments made by each.

On November 21, 1997, [REDACTED]  
[REDACTED] Department of the Army, Pentagon, stated that she has known the appointee since November 22, 1993. [REDACTED] stated that the appointee is a man above reproach and likes the appointee.

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On November 21, 1997, Lieutenant General JOHN A. DUBIA, U S Army, Director of the Army Staff, Department of the Army, Department of Defense, Pentagon, stated that he has known the appointee since April 1995. DUBIA stated that the appointee is a selfless server and has the best interest of the U S. Army personnel at heart.

On November 21, 1997, [REDACTED]  
[REDACTED] Department of the Army, Department of Defense, Pentagon, stated that she has known the appointee since August 1995. [REDACTED] stated that the appointee is intelligent, well respected and of the highest integrity.

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On November 21, 1997, [redacted]  
[redacted] Department of the Army, Department of Defense, Pentagon, stated that he has known the appointee since approximately 1981 [redacted] stated that the appointee is a gentleman, gracious, eloquent, intelligent and supportive of subordinates. [redacted] advised that as a matter of protocol, the appointee is named as a defendant on all legal actions by plaintiffs suing the U S Army

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On November 21, 1997, [redacted]  
[redacted] Department of the Army, Department of Defense, Pentagon, stated that he has known the appointee since approximately 1993 [redacted] stated that the appointee is the finest of individuals, compassionate and one of the most dedicated public servants that he knows

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On December 1, 1997, Lieutenant General CLAUDE M KICKLIGHTER, retired, Deputy Under Secretary, International Affairs, Department of the Army, Department of Defense, Pentagon, advised that he has known the appointee since approximately 1993 KICKLIGHTER stated that the appointee is very capable, professional, dedicated and an outstanding American. He advised that WEST is a rare person and a great leader

On December 1, 1997, [redacted]  
[redacted] Department of the Army, Department of Defense, Pentagon, advised that he has known the appointee since approximately 1969 when they both entered the U S Army [redacted] has been employed at his current position since 1993 [redacted] stated that the appointee is an outstanding public servant He advised that he couldn't ask for a better client. [redacted] advised that the appointee always wants to do what is right

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On December 1, 1997, Doctor [redacted]  
[redacted] Department of the Army, Department of Defense, Pentagon, advised that he has known the appointee since approximately 1993. [redacted] stated that the appointee is a nice guy, does a good job in his current role and he trusts the appointee

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On December 1, 1997, [redacted]  
[redacted] Department of the Army, Department of Defense, Pentagon, advised that she has known the appointee since approximately 1994 [redacted] stated that the appointee is a gentleman, judicial in approach to issues and looks for ways to solve problems She stated that WEST is easy going and very nice to work for

161A-HQ-1234373

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On December 1, 1997, [REDACTED]  
[REDACTED] for the Secretary of the Army, Department of the Army,  
Department of Defense, Pentagon, advised that he has known the  
appointee since the CARTER administration. [REDACTED] stated that  
the appointee is honest, tries to do the right thing and is  
truthful [REDACTED] advised that the appointee is a church going  
person, religious and a nice person

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WFO 161A-HQ-1234373

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RECORD CHECK

DEPARTMENT OF THE ARMY  
HEADQUARTERS SECURITY OFFICE  
PENTAGON, ROOM 11B463  
ARLINGTON, VIRGINIA

The following investigation was conducted by  
Investigative Analyst (IA) [REDACTED] on November 28,  
1997 regarding the appointee, TOGO DENNIS WEST, JR.:

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[REDACTED] advised  
that the appointee had a Single Scope Background Investigation on  
October 17, 1994. His Top Secret clearance was granted on  
October 27, 1994 through an investigation conducted by DIS

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Department of Defense  
Department of the Army  
Pentagon  
Washington, D.C.

OFFICIAL PERSONNEL FILE (OPF) REVIEW

The following investigation was conducted by Special Agent (SA) [REDACTED] regarding the appointee, TOGO DENNIS WEST JR :

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On December 4, 1997, the OPF for the appointee was reviewed at the above captioned agency by SA [REDACTED]

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[REDACTED] Department of Defense, Department of the Army, Office of The Administrative Assistant to The Secretary of The Army [REDACTED] advised that the file is in appropriate order and that no derogatory information is contained in the file. The following information was obtained

| <u>Date</u> | <u>Action</u>   |
|-------------|---|
| 04/21/67    | Application for position of Case Analyst for the Equal Employment Commission (EEOC)                                     |
| 06/12/67    | Began employment as a Case Analyst with EEOC, Washington D C.. Position was temporary and was not to exceed 9/30/67     |
| 08/29/67    | Resigned to return to Law School.   |
| 09/03/68    | Began employment as a Law Clerk, United States Court, Honorable Judge [REDACTED]<br>[REDACTED], New York City, New York |
| 08/31/69    | Resigned position as per pre-employment agreement of the position lasting for one year.                                 |
| 08/24/69    | Active Duty, United States Army   |

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|----------|---|
| 03/01/73 | Honorable Discharge, United States Army<br><br>Service Decorations and Awards:<br><br>Legion of Merit<br>Meritorious Service Medal<br>National Defense Service Medal<br>Army General Staff Badge (GS IDENT Badge) |
| 04/18/75 | Application for Associate Deputy Attorney General, Department of Justice  |
| 04/23/75 | Began employment as a Special Assistant to the Attorney General, Department of Justice, Washington, D C   |
| 04/18/75 | Initial Security Investigation conducted by Department of Justice, Washington, D.C  |
| 07/20/75 | Change in position Associate Deputy Attorney General, Supervisory Attorney General, Department of Justice, Washington, D.C  |
| 04/23/76 | Resigned to return to Private practice  |
| 03/28/77 | Application for General Counsel of the Navy, Department of the Navy, Department of Defense, Washington, D C.  |
| 04/01/77 | Began temporary employment not to exceed 05/11/77 as a Consultant, Legal Advisor for Business and Commercial Law, General Counsel of the Navy, Department of the Navy, Department of Defense, Washington, D C     |
| 04/17/77 | Background Investigation  |
| 04/22/77 | Appointed General Counsel of the Navy, Legal Advisor for Business and Commercial Law, Department of the Navy, Department of Defense, Washington, D C..  |
| 12/27/78 | Certificate of Clearance - TOP SECRET, Office of the Secretary of Defense. Granted on the basis of previous investigation   |
| 01/14/79 | Transferred to position as Special Assistant to the Secretary of Defense, Department of Defense, Washington D C   |

161A-HQ-1234373

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|----------|---|
| 12/21/79 | Reassigned from Special Assistant of the Secretary of Defense to Assistant of the Secretary of Defense, Department of Defense, Washington D C   |
| 02/01/80 | Appointed as General Counsel for the Office of the Secretary of Defense   |
| 01/20/81 | Resigned due to change in Presidential Administration   |
| 01/21/81 | Appointed as a temporary consultant to the Secretary of Defense. Position not to exceed 01/20/82. Position approved intermittent work allocating up to fourteen days of full time employment. |
| 02/03/81 | Terminated from temporary position due to lack of work Total days employed was six days   |
| 07/27/89 | Background Investigation  |
| 11/22/93 | Appointed to Secretary of the Army  |
| 11/23/93 | Certificate of Clearance - TOP SECRET, Office of the Secretary of Defense Granted on the basis of periodic reinvestigations and previous investigation  |
| 10/17/94 | Single Scope Background Investigation completed   |
| 10/27/94 | Certificate of Clearance - TOP SECRET, Office of the Secretary of Defense. Granted on the basis of periodic reinvestigations and previous investigation                                       |

WFO 161A-HQ-1234373

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RECORD CHECK

DEPARTMENT OF DEFENSE (DOD)  
OFFICE OF THE INSPECTOR GENERAL  
400 ARMY-NAVY DRIVE, ROOM 1027  
ARLINGTON, VIRGINIA

The following investigation was conducted by  
Investigative Analyst (IA) [REDACTED] on November 18,  
1997, regarding TOGO DENNIS WEST, JR.:

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On November 18, 1997, IA [REDACTED] contacted [REDACTED]  
[REDACTED] DOD, in an effort to locate any  
available information concerning any grievances/complaints filed  
against the appointee, and [REDACTED] advised that a search of  
their data bases reflected no record for the appointee

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WFO 161A-HQ-1234373

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RECORD CHECK

DEPARTMENT OF DEFENSE (DOD)  
SECURITY OFFICE  
THE PENTAGON, ROOM 3B347  
ARLINGTON, VIRGINIA

The following investigation was conducted by  
Investigative Analyst (IA) [REDACTED] on November 18,  
1997 regarding the appointee, TOGO DENNIS WEST, JR.:

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[REDACTED] advised  
that their data base was negative regarding the name TOGO DENNIS  
WEST, JR.

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WFO 161A-HQ-1234373

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OFFICIAL PERSONNEL FOLDER

DEPARTMENT OF DEFENSE  
DIRECTORATE FOR PERSONNEL AND SECURITY  
WHITE HOUSE SERVICES, ROOM S251  
5001 EISENHOWER AVENUE  
ALEXANDRIA, VIRGINIA

On December 2, 1997, IA [redacted] contacted  
[redacted] phone number [redacted] at the above  
address regarding the Official Personnel Folder (OPF) for TOGO  
DENNIS WEST, JR [redacted] advised that there is no record of an  
OPF for WEST at this location.

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161A-HQ-1234373

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EMPLOYMENT

Northrop Grumman Corporation  
1000 Wilson Boulevard  
Arlington, VA  
September 1990 - November 1993

The following investigation was conducted by Special Agent (SA) [redacted] regarding the appointee, TOGO DENNIS WEST JR

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On December 2, 1997, an employment investigation was conducted at the above captioned location regarding the appointee. [redacted]

b6  
b7C

[redacted] Northrop Grumman Corporation (NGC), stated that he first met the appointee when WEST began employment at NGC. [redacted] verified that the appointee was employed between September 1990 and November 1993 as a Corporate Vice President, Chief of Government Relations and reported directly to the Chief Executive Officer of NGC. [redacted] advised that the appointee is a quick study, grasps points very quickly and could not be easily high-balled. [redacted] stated that WEST is an excellent speaker with a great command of the language and is honest and trustworthy.

[redacted] commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States government. He has never seen or heard of any evidence of alcohol or prescription drug abuse or the use of illegal drugs on the part of the appointee. [redacted] has no knowledge of any physical, emotional, or financial problems which would affect the appointee's ability to perform any job. He considers the appointee suitable for access to classified and sensitive information. [redacted] has no knowledge of any biases or prejudices on the part of the appointee. He knows of nothing in the appointee's background that could be used to coerce or influence him. [redacted] recommended the appointee for a position of trust and confidence with the United States government.

b6  
b7C

On December 3, 1997, [redacted] [redacted] Human Resources Department, Military Aircraft Division, Northrop Grumman Corporation, El Segundo, California advised that the appointee's personnel file is in storage. [redacted] stated that in her previous experience, person's of the appointee's level did not receive any form of a formal written performance appraisal.

b6  
b7C

161A-HQ-1234373

AED:aed

1

NEIGHBORHOOD

[REDACTED]  
Washington, D C.

September 1984 - Present

b6  
b7C

The following investigations were conducted by Special Agent (SA) [REDACTED] regarding the appointee TOGO DENNIS WEST:

A neighborhood investigation was conducted regarding the above captioned location. Each person interviewed commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States government. Each has never seen or heard of any evidence of alcohol or prescription drug abuse or the use of illegal drugs on the part of the appointee. Each has no knowledge of any physical, emotional, or financial problems which would affect appointees' ability to perform any job. Each considers the appointee suitable for access to classified and sensitive information. Each has no knowledge of any biases or prejudices on the part of the appointee. Each knows nothing in the appointee's background that could be used to coerce or influence him. Each recommended the appointee for a position of trust and confidence with the United States government. Following are the individuals interviewed and comments made by each:

On November 25, 1997, [REDACTED] advised that she is a neighbor of WEST. [REDACTED] has known WEST since they moved into the neighborhood. She stated that she does not have any complaints and is not aware of any disturbances regarding the appointee. She characterized WEST as a perfect neighbor, charming and friendly.

b6  
b7C

On November 25, 1997, [REDACTED] advised that he is a neighbor of WEST. [REDACTED] has known WEST since they moved into the neighborhood. He stated that he does not have any complaints and is not aware of any disturbances regarding the appointee. He characterized WEST as friendly and that he handles his position well.

b6  
b7C

161A-HQ-1234373

AED aed

2

On November 25, 1997, [REDACTED]  
[REDACTED] advised that he is a neighbor of WEST. [REDACTED] has  
known WEST since 1984. He stated that he does not have any  
complaints and is not aware of any disturbances regarding the  
appointee [REDACTED] characterized WEST as intelligent,  
friendly and of good character

b6  
b7C

On December 1, 1997, [REDACTED]  
[REDACTED] advised that he is a neighbor of WEST. [REDACTED] has  
known WEST since 1984. He stated that he does not have any  
complaints and is not aware of any disturbances regarding the  
appointee [REDACTED] characterized WEST as a first class guy,  
bright and friendly He stated that WEST has impeccable  
integrity and admires and likes the appointee

b6  
b7C

161A-HQ-1234373  
AED aed

1

REFERENCE

The following investigations were conducted by Special Agent (SA) [ ] regarding the appointee TOGO DENNIS WEST, JR.:

b6  
b7C

On December 1, 1997, [ ]  
[ ] The Aerospace Corporation,  
advised that he has known WEST since 1988 [ ] stated that  
WEST is a great American.

b6  
b7C

[ ] commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States government. He has never seen or heard of any evidence of alcohol or prescription drug abuse or the use of illegal drugs on the part of the appointee. [ ] has no knowledge of any physical, emotional, or financial problems which would affect appointees' ability to perform any job. He considers the appointee suitable for access to classified and sensitive information. [ ] has no knowledge of any biases or prejudices on the part of the appointee. He knows nothing in the appointee's background that could be used to coerce or influence him. [ ] recommended the appointee for a position of trust and confidence with the United States government.

b6  
b7C

161A-HQ-1234373  
AED:aed

1

REFERENCE

The following investigations were conducted by Special Agent (SA) [REDACTED] regarding the appointee TOGO DENNIS WEST, JR.

b6  
b7C

On November 21, 1997, [REDACTED] [REDACTED] Saint John's Church, retired, advised that he has known WEST approximately 25 years and considers the appointee a close personnel friend [REDACTED] stated that WEST is a man of outstanding ability, steady, secure, and honest [REDACTED] advised that the appointee is a great human being and a person of considerable judgement

b6  
b7C

[REDACTED] commented favorably regarding the appointee's character, associates, reputation, and loyalty to the United States government. He has never seen or heard of any evidence of alcohol or prescription drug abuse or the use of illegal drugs on the part of the appointee. [REDACTED] has no knowledge of any physical, emotional, or financial problems which would affect appointees' ability to perform any job. He considers the appointee suitable for access to classified and sensitive information. [REDACTED] has no knowledge of any biases or prejudices on the part of the appointee. He knows nothing in the appointee's background that could be used to coerce or influence him. [REDACTED] recommended the appointee for a position of trust and confidence with the United States government.

b6  
b7C

WFO 161A-HQ-1234373

VJM vjm

1

RECORD CHECK

Recorder of Deeds  
515 D Street, Northwest  
Washington, D C

On December 4, 1997, Investigative Analyst (IA) [ ]  
[ ] caused a search to be made of the files of the  
Washington, D. C. (WDC) Recorder of Deeds concerning TOGO DENNIS  
WEST, JR.

b6  
b7C

IA [ ] search of the General Documents Database  
as well as Land Document Database concerning liens and covenants  
were met with negative results. IA [ ] search of the Land  
Document DataBase, utilizing the address of [ ]  
[ ] which is defined as Square # 1513, Lot # 868,  
was met with negative results.

b6  
b7C

No further information was obtained.

WFO 161A-HQ-1234373

SDB sdb

1

RECORD CHECK

BAR MEMBERSHIP  
DISTRICT OF COLUMBIA BAR  
1250 H Street, N.W.,  
Washington, D.C

On November 13, 1997, Investigative Analyst (IA) [REDACTED]  
[REDACTED] contacted the District of Columbia BAR (D C. BAR),  
Washington, D C., concerning TOGO DENNIE WEST, JR., was advised  
of the following.

b6  
b7C

On November 14, 1997, [REDACTED]  
[REDACTED] District of Columbia Bar, advised IA  
[REDACTED] that a search of the files concerning the applicant  
revealed the following:

b6  
b7C

On December 16, 1968, WEST was admitted to the D.C Bar and  
is an active member.

No derogatory information, nor any additional pertinent  
information was provided.

WFO 161A-HQ-1234373

SDB sdb

1

RECORD CHECK

BAR COUNSEL AND GRIEVANCES

515 Fifth Street, N W

Building A

Washington, D C

On November 19, 1997, Investigative Analyst (IA) [REDACTED]  
[REDACTED] contacted the OFFICE OF BAR COUNSEL AND GRIEVANCES, 515  
Fifth Street, N W , Washington, D C , concerning TOGO DENNIS  
WEST, JR and was advised of the following:

b6  
b7C

On November 19, 1997, [REDACTED] advised IA  
[REDACTED] that a review of the files disclose that WEST is a member  
in good standing, and there are no grievances on files which have  
resulted in disciplinary action

b6  
b7C

It is noted that the Bar Counsel will not release any  
information regarding complaints against attorneys which are  
currently being investigated, or which do not result in  
administrative action, suspension, or disbarment

WFO 161A-HQ-1234373

CH

1

RECORD CHECK

FEDERAL DEPOSIT INSURANCE CORPORATION

Compliance Section & Consumer Affairs  
Division of Supervision  
1730 Pennsylvania Avenue  
Washington, D.C.

On November 28, 1997, Investigative Analyst (IA) [ ]  
[ ] initiated a search at the above captioned agency in an  
effort to obtain any pertinent information regarding the  
candidate, TOGO DENNIS WEST, JR

b6  
b7c

On December 2, 1997, [ ] advised IA  
[ ] that no identifiable information could be located  
regarding WEST.

b6  
b7c

WFO 161A-HQ-1234373

VJM:vjm

1

RECORD CHECK

Comptroller of the Currency  
U. S. Department of Treasury  
250 E Street, Northwest  
washington, D. C.

On November 17, 1997, Investigative Analyst (IA)  
[redacted] initiated an inquiry with the above captioned  
agency, concerning the appointee, TOGO DENNIS WEST, JR.

b6  
b7C

On November 17, 1997, [redacted]  
[redacted] advised IA [redacted] that no records could be located  
concerning the appointee.

b6  
b7C

WFO 161A-HQ-1234373

VJM vjm

1

RECORD CHECK

FEDERAL ELECTION COMMISSION (FEC)  
999 E Street, Northwest  
Washington, D C

On November 17, 1997, Investigative Analyst (IA)  
[redacted] received and initiated an inquiry, with the  
above captioned agency, concerning, TOGO DENNIS WEST, JR.

b6  
b7c

On November 18, 1997, [redacted] Office  
of the General Counsel, advised that neither the candidate nor  
his committee have appeared as a respondent in any enforcement  
action conducted by FEC, nor named as a defendant in any court  
case pursued by FEC

b6  
b7c

WFO 161A-HQ-1234373

CDM cdm

1

RECORD CHECK

U S DEPARTMENT OF JUSTICE  
Public Integrity Section  
Criminal Division  
1400 New York Avenue, N W ,  
Washington, D C

On November 20, 1997, Investigative Analyst (IA)  
[redacted] caused a search to be made of the files of the  
U S Department of Justice (DOJ), Criminal Division, Public  
Integrity Section, Washington, D C., concerning TOGO DENNIS WEST,  
JR

b6  
b7C

On November 26, 1997, [redacted]  
[redacted] Public Integrity Section, DOJ, advised IA [redacted]  
that a search of the files concerning the candidate was met with  
negative results

b6  
b7C

WFO 161A-HQ-1234373

CDM:cdm

1

RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)  
Investigative Support Division (ISD)  
1800 G Street, Northwest,  
Washington, D C.

On November 20, 1997, Investigative Analyst (IA) [redacted] caused a search to be made of the files of the United States Secret Service (USSS), Department of Treasury, Washington, D C., concerning TOGO DENNIS WEST, JR.

b6  
b7C

On November 25, 1997, [redacted] Special Agent, ISD, USSS, advised IA [redacted] that no record could be located regarding the appointee.

b6  
b7C

WFO 161A-HQ-1234373

JRW:jrw

1

ARREST CHECK

UNITED STATES DEPARTMENT OF JUSTICE  
Office of the United States Attorney  
Judiciary Center  
555 Fourth Street, N.W.,  
Washington, D.C. 20001

On November 18, 1997, the following investigation was initiated by Investigative Analyst (IA) [REDACTED] at captioned agency concerning the appointee TOGO DENNIS WEST, JR.

b6  
b7C

On November 18, 1997, [REDACTED] U. S. Attorney's Office, Narcotics, Public Corruption, Economic Crime, Transnational and Major Crime Unit, advised that no identifiable record could be located regarding the appointee.

b6  
b7C

On November 18, 1997, IA [REDACTED] caused a search to be made of the files of the Civil Division.

b6  
b7C

On November 26, 1997, [REDACTED] [REDACTED] advised IA [REDACTED] that no identifiable record could be located regarding the appointee

b6  
b7C

It should be noted that the index system of the Civil Division, U.S. Attorney's Office (USAO) contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

WFO 161A-HQ-1234373

JSC jsc

1

RECORD CHECK

UNITED STATES ATTORNEY'S OFFICE  
Eastern District of Virginia  
2100 Jamieson Avenue  
Alexandria, Virginia

On November 14, 1997, Investigative Analyst (IA) [REDACTED]  
[REDACTED] contacted [REDACTED] United  
States Attorney's Office (USA0), Eastern District of Virginia,  
concerning TOGO DENNIS WEST, JR

b6  
b7C

On November 19, 1997, [REDACTED] conducted a search of all civil  
and criminal indexes both pending and closed and advised the  
following

b6  
b7C

A search of the promise database, which covers the period  
from 1985 to the present and encompasses the Alexandria, Newport  
News, Norfolk, and Richmond regional areas in addition to the  
United States Magistrate Courts, disclosed no record concerning  
WEST

[REDACTED] further advised that an additional search of their  
Index Card System which covers the period prior to the year 1985,  
at the United States Attorney's Office, Alexandria, Virginia,  
also revealed no record concerning WEST.

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No additional information was available regarding WEST.

WFO 161A-HQ-1234373

MLH mlh

1

RECORD CHECK

DRIVER'S RECORD

GOVERNMENT OF THE DISTRICT OF COLUMBIA  
Department of Public Works  
Bureau of Motor Vehicle Services  
Commercial Drivers License (CDL) Room 1011  
Washington, D C.

On November 19, 1997, Investigative Analyst (IA) [ ]  
[ ] submitted a request for a search to be made of the  
records at the above captioned agency.

b6  
b7C

On November 20, 1997, IA [ ] conducted a computerized  
search of the driver's record of the applicant, **TOGO DENNIS WEST,  
JR., born 6/21/42** which met with positive results. That  
information is as follows:

b6  
b7C

DRIVER'S RECORD:

TOGO DENNIS WEST JR.

ADDRESS [ ]

WASHINGTON, D.C. 20016

DATE OF BIRTH: 6/21/42

SSN: 244-62-4925

b6  
b7C

PERMIT RECORD

According to the information available as of 11/20/97,  
the above named individual's operator privilege status is legal  
and DC permit status is valid.

|                    |              |
|--------------------|--------------|
| OPERATOR'S PERMIT: | DC 244624925 |
| CLASS:             | D            |
| STATUS:            | VALID        |
| RESTRICTION (S):   | NONE         |
| EXPIRATION         | 3/01/99      |

No additional information was obtained

WFO 161A-HQ-1234373  
SB

1

RECORD CHECK

NATIONAL PARK SERVICE  
U.S. Park Police Department  
1100 Ohio Drive, Southwest  
Washington, D.C.

On December 5, 1997, Investigative Analyst (IA) [ ]  
[ ] caused a search to be made of the files of the U.S. Park  
Police Department, 1100 Ohio Drive, S.W., Washington, D.C.,  
concerning TOGO DENNIS WEST, JR.

On December 5, 1997, [ ]  
advised IA [ ] that no identifiable Adult Criminal record could  
be located regarding the above named individual.

b6  
b7C

b6  
b7C

WFO 161A-HQ-1234373

LAB lab

1

ARREST CHECK

ARLINGTON COUNTY POLICE DEPARTMENT

ARLINGTON COUNTY CIRCUIT COURT

1425 North Courthouse Road

Arlington, Virginia

On November 13, 1997, Investigative Analyst (IA) [ ]  
[ ] searched the files of the ARLINGTON COUNTY POLICE  
DEPARTMENT, ARLINGTON, VIRGINIA, and no record was located  
regarding TOGO DENNIS WEST JR.

b6  
b7c

This record check was conducted through computerized and  
manual methods. It is to be noted that at all times a number of  
records are out of file and an accurate search cannot be made

WFO 161A-HQ-1234373  
TJB:tjb

LAW ENFORCEMENT AGENCIES

On 11/14/97, a query was made in the Washington Area Law Enforcement System, (WALES), computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee, TOGO DENNIS WEST, JR

On 11/14/97, a computerized check of the Central Criminal Records Exchange, (CCRE), Virginia State Police, (VSP), Richmond, Virginia, failed to reflect any information identifiable with the appointee, TOGO DENNIS WEST, JR

On 11/14/97, a computerized check of the Department of Motor Vehicles, Richmond, Virginia, failed to reflect any information identifiable with the appointee, TOGO DENNIS WEST, JR.

It should be noted that at all times an indefinite number of unidentified records are out of file and are therefore unavailable for review.

X

March 19, 1998

Mr. Charles F. C Ruff  
Counsel to the President  
The White House  
Washington, D C.

Dear Mr Ruff:

Enclosed is a copy of a letter dated March 16, 1998, to  
Director Freeh, from Senator Michael B Enzi, regarding Secretary  
of Veterans Affairs nominee Togo Dennis West, Jr.

Pursuant to established procedure, Senator Enzi's  
letter is being referred to your office for appropriate action  
Absent direction from your office, no further action is being  
taken by the FBI concerning the Senator's letter.

Sincerely yours,

*JAB*  
James A. Oppy  
Assistant Director  
Personnel Division

161A-HQ-1234373-27

Enclosure

- 1 - Honorable Michael B Enzi  
U.S Senate  
Washington, D C
- 1 - [redacted] Rm 7142 - Enclosure  
1 - [redacted] Rm 6012 - Enclosure  
1 - [redacted] Rm 6012 - Enclosure  
1 - [redacted] Rm 4383 - Enclosure  
1 - Mr Bourke, Rm 4371 - Enclosure  
1 - [redacted] Rm 7176 - Enclosure  
1 - [redacted] Rm 7176 - Enclosure  
1 - [redacted] Rm 7176 - Enclosure  
1 - [redacted] Rm 7240 - Enclosure  
2 - [redacted] Rm 7240 - Enclosure  
1 - CAO file copy, Rm 7240 - Enclosure  
1 - 161A-HQ-1234373 - Enclosure  
1 - SIGBIU Folder (Client Entities White House - Enclosure)  
1 - FBICR, Rm 6242 - Enclosure
- JAB:mg (17)

b6  
b7c

Dep Dir \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off of Gen \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info Res \_\_\_\_\_  
Insp \_\_\_\_\_  
Lab \_\_\_\_\_  
National Sec \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off of EEOA \_\_\_\_\_  
Off of Public \_\_\_\_\_  
& Cong Affs \_\_\_\_\_  
Director's Office \_\_\_\_\_

SEE NOTE PAGE 2

MAIL ROOM □

FBI/DOJ

Mr Charles F. C. Ruff

**NOTE:** See [redacted] note to the Director dated March 14, 1998. One copy of Senator Enzi's March 16, 1998, letter is being provided to those individuals and files listed in the copy count. Background investigation (BI) completed by Special Inquiry and General Background Investigations Unit (SIGBIU), Personnel Division, on December 19, 1997, regarding Mr. West for nominated position.

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Prior BIs conducted by FBI on Mr West, the most recent being in 1993 by FBI for Secretary of the Army. Mr West was employed by Northrop Corporation, Arlington, Virginia, as Corporate Vice President and Chief of Government Relations from September, 1990, to November, 1993. Northrop representatives interviewed during 1993 and 1997 BIs, including Chairman and President, but none were individuals mentioned in Senator Enzi's letter. Northrop personnel records re West also checked. No unfavorable information developed from those interviews/records. No known information developed relative to that provided in Senator's Enzi's letter.

On March 17, 1998, copy of letter received by Unit Chief James Allan Bourke, SIGBIU. Same day, Unit Chief Bourke telephonically advised Associate Counsel [REDACTED] White House Counsel's Office, of letter and its contents, and faxed copy to her.

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Pursuant to established procedures, the FBI provides the results of its BIs of Presidential Appointment nominees to the Office of the Counsel to the President. We conduct the investigations at their request. While we are always willing to assist the Senate in the confirmation process, when a Senate Committee requests additional investigation, we do so at the direction of the Counsel's Office and within the scope for which that office requests the additional investigation be conducted. We forward the results to the Counsel's Office. It would then be that office's responsibility to provide the results to the appropriate Senate Committee. It should be noted that Senator Enzi is not a member of the Veterans' Affairs Committee.

Regarding the information requested by Senator Enzi, [REDACTED] was advised that the FBI is taking no further action regarding the Senator's letter, unless directed to do so by the Counsel's Office. [REDACTED] was also advised that this letter would be forthcoming.

b6  
b7C

- **FORWARDED:** Crim Inv \_\_\_\_\_ Inspection \_\_\_\_\_ Training \_\_\_\_\_  
 C-13 \_\_\_\_\_ Lab \_\_\_\_\_  
 \_\_\_\_\_ Intell/Sec \_\_\_\_\_  
 \_\_\_\_\_ CR \_\_\_\_\_  
 \_\_\_\_\_ Personnel \_\_\_\_\_

B *[Signature]*

March 17, 1998

Director Freeh

Re. Togo West Nomination

We received the attached letter last night from Senator Enzi concerning the Togo West nomination as Secretary of Veterans Affairs. We will have a response by cob today. He is making these requests as an individual Member and not through the appropriations committee.



b6  
b7C

Enclosure

1 - [redacted] - Enclosure  
1 - [redacted] Enclosure  
1 - [redacted] - Enclosure  
1 - [redacted] - Enclosure  
2 - Director's Office - Enclosure  
1 - [redacted] - Enclosure  
2 - [redacted] - Enclosure  
1 - CAO File Copy - Enclosure  
JEC mmc (11)

b6  
b7C

# Memorandum



To WFO FILE 161A-HQ-1234373

Date 11/14/97

From PSS

b6  
b7C

Subject RECORDS CHECKS

Attached are records checks which are to be made part of the above listed file. These checks were conducted during the background investigation of WEST

*3/11/98*

114 22312 LA1  
DMV REPLY

01.VAI SINVOG.SOL/244624725.REG/PSS

b6  
b7C

TRANSCRIPT OF DRIVER HISTORY RECORD AS OF 11/14/9,  
LAW ENFORCEMENT

PAGE 1

REQUESTED BY:  
PSS

TRIAL DATE REQUEST RECEIVED  
00/00/00 00/00/00

b6  
b7C

NO RECORD FOUND ON INFORMATION FURNISHED: 244-62-4925

THIS IS TO CERTIFY, IN ACCORDANCE WITH SECTION 46.2-215 OF THE CODE OF VIRGINIA, THAT THIS TRANSCRIPT, TRANSMITTED BY ELECTRONIC MEANS, DOES NOT CONTAIN A RECORD ON THE INFORMATION FURNISHED TO THE DEPARTMENT OF MOTOR VEHICLES AS OF THE DATE PRINTED ABOVE.

b6  
b7C

PLEASE NOTE: IT IS UNLAWFUL TO USE THE INFORMATION FURNISHED ON THIS TRANSCRIPT FOR ANY PURPOSE OTHER THAN THAT STATED AS YOUR REASON.

THIS ENDS TRANSMISSION.

WASHINGTON METROPOLITAN FIELD OFFICE  
UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE: 161A-HQ-1234373 ASSIGNED TO: [REDACTED] SQUAD: A1 BUDED: 12-1-97

APPLICANT'S NAME: Togo Dennis West, Jr.

DATE OF BIRTH: 6-21-42 PLACE OF BIRTH: Winston-Salem, NC

CURRENT ADDRESS: [REDACTED]

wix

SOCIAL SECURITY ACCOUNT NUMBER: 244-62-4925-

ALIASES: \_\_\_\_\_

BVS - 1  
MPD - 1  
DMV - 1  
USSS - 2  
PKPD - 2  
VCIN - 1  
DMV, VA - 1  
ALEX PD - 1  
ARL PD - 1  
FAIRFAX CO PD - 1  
FAIRFAX CITY PD - 1  
FAUQUIER CO SO - 1  
FALLS CHURCH PD - 1  
HERNDON PD - 1  
LOUDOUN CO SO - 1  
LEESBURG PD - 1  
MANASSAS CITY PD - 1  
MANASSAS PARK PD - 1  
PR WILL CO PD - 1  
QUANTICO PD - 1  
STAFFORD CO PD - 1  
VIENNA PD - 1  
WARRENTON PD - 1

REQUESTING AUTHORITY,

THOMAS J. PICARD  
ASSISTANT DIRECTOR IN CHARGE

On 11-14-97, [REDACTED] caused a search to be made of the records of the Metropolitan Police Department, Washington, D.C., and was advised that no record was located concerning Applicant

b6  
b7c

b6  
b7c

11-19-97

DM

REQUEST FOR INDICES SEARCH

BUDED 12/1/97

DATE SENT TO INDICES 11/13/97

APPOINTEE West

CASE NUMBER 161 A-HQ-1234373

NUMBER OF NAMES TO BE SEARCHED 4

**PRESIDENTIAL  
EXPEDITE**

4/3

**PRESIDENTIAL  
EXPEDITE**

SEARCH AND REVIEW all names that are underlined.

DO NOT REVIEW 241's, 161's, 116's, 77's and 67's.

DATE SEARCHED

SEARCHED BY

NEG/POS

ELECTRONIC 11-14-97

GENERAL 11-14-97



POS

POS

FORWARD TO FILE REVIEW ANY POSITIVE HITS.

FILES WERE REVIEWED ON \_\_\_\_\_ BY \_\_\_\_\_

RETURN RESULTS TO SQUAD A-1

PSS

|                  |               |
|------------------|---------------|
| SEARCHED _____   | INDEXED _____ |
| SERIALIZED _____ | FILED _____   |
| NOV 13 1997      |               |
| FBI — WASHINGTON |               |

Standard Form-86  
Revised September 1995  
U.S. Office of Personnel Management  
5 CFR Parts 731, 732, and 736

# QUESTIONNAIRE FOR NATIONAL SECURITY POSITIONS

Form approved  
O.M.B. No 3206-0007  
NSN 7540-00-634-4036  
86-111

## Part 1

Investigating Agency Use Only

Codes

Case Number

Agency Use Only (Complete Items A through P using instructions provided by the Investigating agency).

|                                |  |                            |                 |                                |                         |       |      |      |
|--------------------------------|--|----------------------------|-----------------|--------------------------------|-------------------------|-------|------|------|
| <b>A</b> Type of Investigation | <b>B</b> Extra Coverage                            | <b>C</b> Sensitivity Level | <b>D</b> Access | <b>E</b> Nature of Action Code | <b>F</b> Date of Action | Month | Day  | Year |
| <b>G</b> Geographic Location   | <b>H</b> Position Code                             | <b>I</b> Position Title    |                 |                                |                         |       |      |      |
| <b>J</b> SON                   | <b>K</b> Location of Official Personnel Folder     | None<br>NPRC<br>At SON     | Other Address   |                                |                         |       |      |      |
| <b>L</b> Sol                   | <b>M</b> Location of Security Folder               | None<br>At Sol<br>NPI      | Other Address   |                                |                         |       |      |      |
| <b>N</b> OPAC-ALC Number       | <b>O</b> Accounting Data and/or Agency Case Number |                            |                 |                                |                         |       |      |      |
| <b>P</b> Requesting Official   | Name and Title                                     |                            | Signature       |                                | Telephone Number        |       | Date |      |

Persons completing this form should begin with the questions below.

|                    |   |        |  |       |                        |
|--------------------|---|--------|--|-------|------------------------|
| <b>1</b> FULL NAME | If you have only initials in your name, use them and state (IO).<br>If you have no middle name, enter "NMNL." |        | If you are a "Jr." "Sr." "II" etc., enter this in the box after your middle name |       | <b>2</b> DATE OF BIRTH |
| WEST               | TOGO  | DENNIS | Jr., II, etc.  | Month | Day                    |
|                    |   |        | Jr.  | 06    | 21                     |
|                    |   |        |  |       | 42                     |

|                         |                                       |       |                                       |
|-------------------------|---------------------------------------|-------|---------------------------------------|
| <b>3</b> PLACE OF BIRTH | Use the two letter code for the State |       | <b>4</b> SOCIAL SECURITY NUMBER       |
| City                    | County                                | State | Country (If not in the United States) |
| Winston-Salem           | Forsyth                               | NC    |                                       |
|                         |                                       |       | 244-62-4925                           |

|                           |  |            |           |            |
|---------------------------|--|------------|-----------|------------|
| <b>5</b> OTHER NAMES USED | Give other names you used and the period of time you used them (for example your maiden name, nickname(s)). If the other name is your maiden name, put "nee" in front of it. |            | b6<br>b7C |            |
| Name                      | Month/Year   | Month/Year | Name      | Month/Year |
| #1                        | To   | To         | #3        | To         |
| Name                      | Month/Year   | Month/Year | Name      | Month/Year |
| #2                        | To   | To         | #4        | To         |

|  |  |                          |            |           |  |
|--|--|--------------------------|------------|-----------|--|
| <b>6</b> OTHER IDENTIFYING INFORMATION | Height (feet and inches)               | Weight (pounds)          | Hair Color | Eye Color | Sex (mark one box)   |
|  | 6'0"                                   | 185                      | Brown      | Brown     | <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male |
| <b>7</b> TELEPHONE NUMBERS             | Work (include Area Code and extension) | Home (include Area Code) |            |           |  |
|  | (X) Day (703) 697-7899                 | (X) Night (202) 244-4088 |            |           |  |

|  |  |                                    |
|--|--|------------------------------------|
| <b>8</b> CITIZENSHIP   | <input checked="" type="checkbox"/> I am a U.S. citizen or national by birth in the U.S. or U.S. territory/possession. Answer items b and d. | <b>9</b> Your Mother's Maiden Name |
| <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. Answer items b, c, and d. |  | Evelyn Earline Carter              |
| <input type="checkbox"/> I am not a U.S. citizen. Answer items b and e.                                |  |                                    |

**10** UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

|         |      |       |                    |                       |
|---------|------|-------|--------------------|-----------------------|
| Country | City | State | Certificate Number | Month/Day/Year Issued |
|         |      |       |                    |                       |

Citizenship Certificate (Where was the certificate issued?)

|      |       |                    |                       |
|------|-------|--------------------|-----------------------|
| City | State | Certificate Number | Month/Day/Year Issued |
|      |       |                    |                       |

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

|   |                |             |
|---|----------------|-------------|
| Give the date the form was prepared and give an explanation if needed | Month/Day/Year | Explanation |
|   |                |             |

U.S. Passport

|   |                 |                       |
|---|-----------------|-----------------------|
| This may be either a current or previous U.S. Passport. | Passport Number | Month/Day/Year Issued |
|   |                 |                       |

**11** DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country provide the name of that country in the space to the right.

Country

**12** ALIEN If you are an alien provide the following information.

|                                      |      |       |                       |                           |                             |
|--------------------------------------|------|-------|-----------------------|---------------------------|-----------------------------|
| Place You Entered the United States. | City | State | Date You Entered U.S. | Alien Registration Number | Country(ies) of Citizenship |
|                                      |      |       | Month Day Year        |                           |                             |

161A-HQ-1234373

**13 YOUR SPOUSE**

Mark one box to show your current marital status and provide information about your spouse(s) in items a, and/or b

☐ 1 - Never married  
☒ 2 - Married

☐ 3 - Separated  
☐ 4 - Legally Separated

☐ 5 - Divorced  
☐ 6 - Widowed
**a Current Spouse** Complete the following about your current spouse only

|  |  |   |  |
|--|--|---|--|
| Full Name<br><u>W. F. Cincinatti</u>   | Date of Birth<br><u>06/18/66</u>   | Place of Birth (include country if outside the U.S.)<br><u>Cincinnati, Ohio</u> | Social Security Number<br><u>288-28-3516</u> |
| Signatures of Spouse(s) (include maiden name, names by other marriage, etc., and show dates used for each name)<br><u>W. F. Cincinatti</u> |  |   | Country(ies) of Citizenship<br><u>USA</u>    |
| Date Married<br><u>06/18/66</u>  | Place Married (include country if outside the U.S.)<br><u>Washington, DC</u> |   | State<br><u>DC</u>                           |
| If Separated, Date of Separation   | If Legally Separated, Where is the Record Located? City (Country)            |   | State  |
| Address of Current Spouse, if different than your current address (Street, city, and country if outside the U.S.)                          |  |   | State ZIP Code                               |

**b Former Spouse(s)** Complete the following about your former spouse(s), use blank sheets if needed.

|   |                |  |                  |
|---|----------------|--|------------------|
| Full Name   | Date of Birth  | Place of Birth (include country if outside the U.S.)     | State            |
| Country(ies) of Citizenship   | Date Married   | Place Married (include country if outside the U.S.)      | State            |
| Check One, Then Give Date<br><input type="checkbox"/> Divorced <input type="checkbox"/> Widowed | Month/Day/Year | If Divorced, Where is the Record Located? City (Country) | State            |
| Address of Former Spouse (Street, city, and country if outside the U.S.)                        |                | State ZIP Code   | Telephone Number |

**14 YOUR RELATIVES AND ASSOCIATES**

Give the full name, correct code, and other requested information for each of your relatives and associates, living or dead, specified below.

- |                     |                          |                   |                    |                                      |
|---------------------|--------------------------|-------------------|--------------------|--------------------------------------|
| 1 - Mother (first)  | 5 - Foster parent        | 9 - Sister        | 13 - Half-sister   | 17 - Other Relative*                 |
| 2 - Father (second) | 6 - Child (adopted also) | 10 - Stepbrother  | 14 - Father-in-law | 18 - Associate*                      |
| 3 - Stepmother      | 7 - Stepchild            | 11 - Stepsister   | 15 - Mother-in-law | 19 - Adult Currently Living With You |
| 4 - Stepfather      | 8 - Brother              | 12 - Half-brother | 16 - Guardian      |                                      |

\* Code 17 (Other Relative)-include only foreign national relatives not listed in 1-16 with whom you or your spouse are bound by affection, obligation, or close and continuing contact. Code 18 (Associates) - include only foreign national associates with whom you or your spouse are bound by affection, obligation, or close and continuing contact.

| Full Name (if deceased, check box on the left before entering name) | Code      | Date of Birth Month/Day/Year | Country of Birth          | Country(ies) of Citizenship | Current Street Address and City (country) of Living Relatives                                      | State     |
|---|-----------|------------------------------|---------------------------|-----------------------------|--|-----------|
| <input type="checkbox"/> Evelyn Earline Carter<br><u>aka W. F.</u>  | <u>1</u>  | <u>10/29/11</u>              | <u>Tuscaloosa, AL</u> USA | USA <u>CE</u>               | <u>Brookridge Nursing Home</u><br><u>1199 Hayes Forest Drive</u><br><u>Winston-Salem, NC 27106</u> | <u>NC</u> |
| <input checked="" type="checkbox"/> Togo Dennis West                | <u>2</u>  | <u>10/11/05</u>              | <u>Washington, DC</u> USA | USA <u>X</u>                |  |           |
| <input type="checkbox"/>  |           |                              |                           |                             |  |           |
| <input type="checkbox"/>  |           |                              |                           |                             |  |           |
| <input type="checkbox"/> Theodore M. Berry                          | <u>14</u> | <u>11/08/05</u>              | <u>Maysville, KY</u> USA  | USA <u>X</u>                | <u>Lodge Care Center</u><br><u>9370 Union Seminary Road</u><br><u>Loveland, OH</u>                 | <u>OH</u> |
| <input type="checkbox"/> Jonnie Mae Berry                           | <u>15</u> | <u>06/20/10</u>              | <u>Houston, TX</u> USA    | USA <u>X</u>                | <u>Lodge Care Center</u><br><u>9370 Union Seminary Road</u><br><u>Loveland, OH</u>                 | <u>OH</u> |
| <input type="checkbox"/>  |           |                              |                           |                             |  |           |
| <input type="checkbox"/>  |           |                              |                           |                             |  |           |
| <input type="checkbox"/>  |           |                              |                           |                             |  |           |
| <input type="checkbox"/>  |           |                              |                           |                             |  |           |
| <input type="checkbox"/>  |           |                              |                           |                             |  |           |
| <input type="checkbox"/>  |           |                              |                           |                             |  |           |

Enter your Social Security Number before going to the next page

244-62-4975

b6  
b7Cb6  
b7C

11/14/97

View Full Response

UNI040M2

11:32:42

Page 1 of 3

Press desired program function key or Enter.

Name : WEST, TOGO, DENNIS  
DDN : JR

Name No . . . : 1      Rec No : 1  
Race . . . . : U      Sex . : M  
Case ID . . . : 161B-HQ-12639  
Character . . : SPI  
Main/Ref . . : M  
Serial . . . . :  
Document Date :  
Event Date. . :  
DOB . . . . . : 06/21/1942  
POB . . . . . : WINSTON SALEM NC  
ID Info . . . : SOC 244-62-4925  
Locality. . . : NC    DC

*"No need to Review"*

Command . . > ..... +  
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F14=AddAKA

11/14/97  
11:33:21

View Full Response

UNI040M2  
Page 1 of 3

~~SECRET~~  
Press desired program function key or Enter.

Name : [redacted]  
DDN :

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b7C

Name No . . . : 1      Rec No : 1  
Race . . . . : U      Sex . : U  
Case ID . . . : [redacted]  
Character . . : FCIR  
Main/Ref . . : R  
Serial . . . : 414;  
Document Date :  
Event Date. . :  
DOB . . . . :  
POB . . . . :  
ID Info . . . :  
Locality. . . :

b3  
b7E

Not enough information in  
file to ident. or not ident.

~~SECRET~~

Command . . > ..... +  
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F14=AddAKA

11/14/97

View Full Response

UNI040M2

11:34:12

Page 1 of 3

Press desired program function key or Enter.

Name :   
DDN :

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Name No . . . : 1      Rec No : 1  
Race . . . . : ☐      Sex . : ☐  
Case ID . . . :   
Character . . : CR  
Main/Ref . . : R  
Serial . . . : 2  
Document Date :  
Event Date. . :  
DOB . . . . :   
POB . . . . :  
ID Info . . . :  
Locality. . . :

b3  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-11-2011 BY 60322  
UCBAW

b6  
b7C

Command *pw*. > ..... +  
F1=Help F3=Exit F4=Prompt F11=NextPg F12=Cancel F14=AddAKA

WEST , TOGO

3/84

P.2

b3  
b7E

NO DATA

FCI-GD

CI-7

Not enough information in  
file to ident or not ident

WEST, TOGO D.

9/78

47-10713-879 p. 22

ASSOCIATE DEPUTY  
ATTORNEY GENERAL

C-2

Not enough information in  
file to ident. or not ident.

WEST, TOGO  
DENNIS (JR.)

3/77 161-12089\*

DPOB: 6/21/42

Winston -Salem, North Carolina

OO:BUREAU

to be reviewed

WEST, TOGO DENNIS

4/75 *AX* 77-4177\*

DPOB: 6/21/42, Winsteon-Salem, North Carolina

*"No need to Review"*

WEST, TOGO DENNIS (JR.) 10/79 161-4487\*

*AX*  
DPOB: 6-21-42, WINSTON-SALEM, N.C.  
SSAN# 244-62-4925

*"No need to Review"*

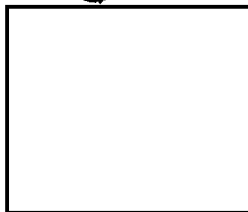
WEST, TOGO DENNIS (JR) 3/77 *AX* 161-4487\*

DPOB: 6/21/42, Winston-Salem, North Carolina  
SSAN: 244-62-4925

*"No need to Review"*

OO: BUREAU

cc



approved  
*[Signature]*

MAR 23 1998

Honorable Michael B Enzi  
United States Senate  
Washington, D C

Dear Senator Enzi

Thank you for taking the time to meet with [redacted]  
[redacted] concerning the West nomination I hope you  
found the explanation helpful

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I understand [redacted] gave you copies of two letters  
that set forth the procedures and constraints we operate within  
concerning requests from Members of Congress about FBI background  
investigations I also understand the White House Counsel's  
Office is working with the Committee to address your concerns  
and we are fully prepared to support whatever accommodation is  
reached to include additional interviews

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The FBI did not interview the three individuals you  
cited. I have been advised that their names did not surface  
either as a result of checking logical entities like EEO  
offices for complaints or from interviewing both personal  
and professional acquaintances, associates and colleagues to  
include people at both present and prior places of employment

Finally, I know of your interest in computer technology  
and look forward to your visit of our new National Infrastructure  
Protection Center This Center represents a significant step  
forward in the FBI's preparedness to address cybercrime

Sincerely yours,

Louis J. Freeh  
Director

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- ① - [redacted]

- 2 - [redacted]
- 1 - [redacted]
- 1 - CAO File Copy

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NOTE [redacted] met with Senator ENZI on 3/19/98 and  
provided copies of the attached letters after explaining the  
background investigation process  
JEC mmc (11)

3/21/98

Per [redacted] two letters  
referred are ~~the~~ those attached  
Letter (not originally attached)  
B

File in 161A-  
newark  
B

THE WHITE HOUSE  
WASHINGTON

January 13, 1995

Honorable Strom Thurmond  
United States Senate  
Committee on Armed Services  
Washington, D.C. 20510

Dear Senator Thurmond:

This responds to your letter of December 4, 1994. I apologize for the delay in responding, but your letter was not received in the Counsel's Office until it was faxed to us on the evening of January 9, 1995.

You have identified three proposed procedures relating to the review of background investigations conducted by the Federal Bureau of Investigation for persons nominated by the President to Department of Defense civilian positions requiring the consent of the Senate. The first proposal is one we will be pleased to assist you in achieving; we believe we can provide assistance in meeting the goals of your second proposal as well. I do not believe, however, that your third suggestion is consistent with longstanding practice, which was adopted to balance the needs of both branches in the sensitive nomination and confirmation process.

As you may know, the FBI and the White House follow one procedure for all nominees, with the exception of certain judicial and other law-enforcement positions, which are subject to a unique clearance and review process within the Executive Branch. Moreover, because judgeships are lifetime appointments, the Senate Judiciary Committee has had a separate agreement with the White House regarding review of background investigations.

Under procedures followed for all other nominations, the FBI conducts a full-field investigation of a candidate for Presidential nomination, at the request of the Office of the Counsel to the President. A summary of the results of this investigation is reviewed by the Counsel's Office prior to nomination. Once the nomination is forwarded to the Senate, that summary is made available for review by the Chair and Ranking Minority Member of the Committee considering the nomination. (Other Senators of the Committee may review the summary with the approval of the Chair and Ranking Minority Member.) The FBI summary is hand-carried by a member of the Counsel's

cc: White House  
CORRESPONDENCE  
EACH SPSS

Office to the reviewing Senator who reviews the file with the Counsel's Office staff member. The summary is then hand-carried back to the White House.

If the Chair and Ranking Minority Member of the Committee believe that there are issues that are not adequately addressed in the FBI summary, the Counsel to the President may request that the FBI conduct additional investigation. The summary of that additional investigation is provided to the Counsel's Office, which makes it available to the Chair and Ranking Minority Member on the same terms and conditions as the original FBI summary.

The first proposal you have made is that the background files be available for review at least one week prior to any hearing. It is the policy of our Office to make the FBI summary available at the request of the reviewing Senators any time after the formal nomination is sent to the Senate. We will be pleased to continue to do so, and to honor requests for review promptly. Of course, the calendar for hearings is within your discretion.

The second proposal is that the FBI file brought for Senatorial review include the 302s and inserts from which the summary reports are prepared. The FBI does not provide the White House with substantial back-up materials, although it may provide 302s for significant interviews, usually those of the nominee and others who have provided important information. Normally, 302s are provided at the discretion of the FBI, although occasionally the Counsel's Office asks to see additional 302s.

Normally, only the FBI summaries are made available to confirming Senate committees. Pursuant to your request, however, I am prepared to agree that whenever 302s are made available to the White House, they will be made a part of the background file provided to you and other reviewing Senators. In short, your Committee will have available for its review those investigatory materials provided by the FBI to the White House.

Finally, you propose to have files reviewed by Majority and Minority staff directors and counsel. This proposal is a dramatic departure from historical practice, which, as I mentioned, was followed by the two most recent Republican Administrations as well. The policy of limiting the review of highly sensitive background materials to confirming Senators protects the confidentiality of these materials while ensuring their access by those having a Constitutional role in confirming a nominee. As then Counsel to the President C. Boyden Gray explained in a letter to then Majority Leader George Mitchell in 1989:

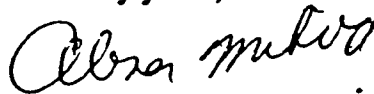
The procedures outlined above are necessary to protect the FBI's investigatory process as well as the privacy interests of the nominee and the other individuals who agree to be interviewed by the FBI. Since the FBI relies on the willingness

of people to provide information in a confidential manner, access to this information is limited.

I believe that this reasoning is as sound today as it was when Mr. Gray wrote to Senator Mitchell, and indeed, when the Reagan Administration followed it before then. Therefore, while it is conceivable that an individual exception might be made in an unusual case, I do not believe that a change in this policy is consistent with the interests of the two branches in ensuring that both carry out their Constitutional duties.

I would be pleased to meet with you to discuss how we can work together to ensure that the process is working smoothly.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'Abner Mikva', written in a cursive style.

Abner J. Mikva  
Counsel to the President

cc: Hon. Louis J. Freeh  
Federal Bureau of Investigation

DEC 17 '97

Honorable Arlen Specter  
Committee on Veterans' Affairs  
United States Senate  
Washington, D.C. 20510-6375

Dear Mr. Chairman:

I appreciate you and Senator Rockefeller bringing to my attention your concerns about aspects of the background investigation of [REDACTED]. I too believe that the background investigations conducted by the FBI must be thorough, accurate and done properly. We are always willing to assist the Senate in the confirmation process and can assure you that we want you to have complete confidence in the FBI's investigations.

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The FBI provides the results of its background investigations of nominees to the Office of the Counsel to the President. We do the investigations at their request. When a Senate Committee requests additional investigation, we do so at the direction of the Counsel's Office and within the scope that office requests the additional investigation be conducted.

In this instance, in response to your letter to the FBI, the FBI sought and obtained the concurrence of the Counsel's Office and conducted additional investigation responsive to your seven questions. We forwarded the additional information that resulted to the Counsel's Office. Presumably, that Office provided it to your Committee pursuant to established procedures. No follow-up investigation was requested either by the White House or by the Committee.

As you know, the FBI report did cover one incident that occurred while Mr. [REDACTED] was Deputy Secretary. The incident in question was previously investigated by a Deputy Counsel and Regional Counsel for the Veterans Administration. We did not

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1 - [REDACTED] Rm 7142 - Enclosures (3)  
1 - [REDACTED] Rm 6012 - Enclosures (3)  
1 - [REDACTED] Rm 6012 - Enclosures (3)  
1 - [REDACTED] Rm 4383 - Enclosures (3)  
① - Mr. Bourke, Rm 4371 - Enclosures (3)  
1 - [REDACTED] Rm 7176 - Enclosures (3)  
1 - [REDACTED] Rm 7176 - Enclosures (3)  
1 - [REDACTED] Rm 7176 - Enclosures (3)  
1 - [REDACTED] Rm 7240 - Enclosures (3)  
2 - [REDACTED] Rm 7240 - Enclosures (3)  
1 - CAO File Copy, Rm 7240 - Enclosures (3)  
1 - 161A-HQ-1042908 - Enclosures (3)  
1 - SIGBIU Folder [Client Entities White House - Enc (3)]  
1 - OLA, DOJ, Rm 1139 - Enclosures (3)  
1 - FBICR, Rm 6242 - Enclosures (3)  
JEC mmc (18)

b6  
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Honorable Arlen Specter

reinvestigate the incident, but instead relied on the official record of the investigation conducted by the Veterans Administration supplemented by a reinterview of Mr. [redacted] by the FBI. Previous background investigations revealed other instances that may be the circumstances of concern to you.

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In any case, I certainly agree that your Committee should not have to expand considerable resources to supplement the FBI's investigation. I will ensure that the FBI thoroughly conducts whatever additional investigation, including any follow-up investigation, you and the Counsel's Office agree upon. At the end of that process, if questions remain I would encourage you to bring them to the attention of the Counsel's Office and the FBI with the greatest degree of specificity possible. I can assure you the FBI will do the additional investigation, and your Committee will not have to expand resources as you have described.

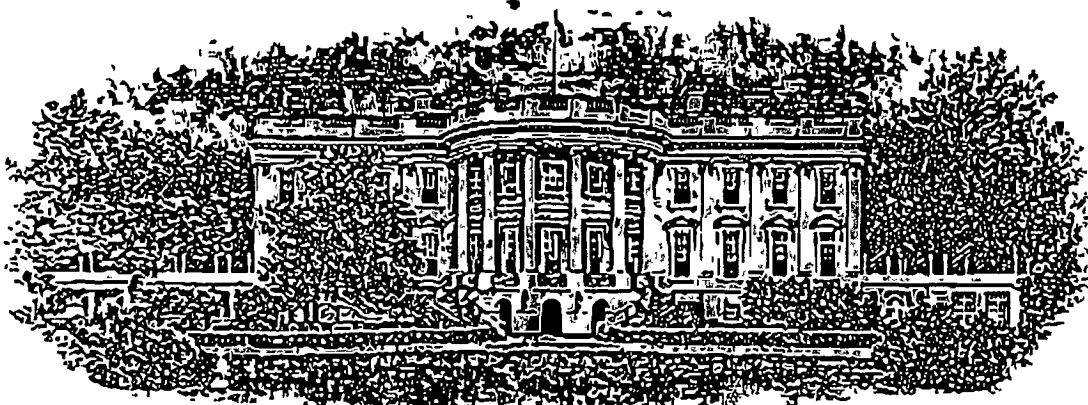
*1 NO, and  
counsel*

Sincerely yours,

Louis J. Freeh  
Director

## The White House

393



## COUNSEL'S OFFICE

## Facsimile Transmission Cover Sheet

Telephone 202 456-6229

Fax 202 456-2146

DATE:

TO:

FACSIMILE NUMBER:

TELEPHONE NUMBER:

FROM:

TELEPHONE NUMBER:

PAGES (WITH COVER):

COMMENTS:

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b7C

PLEASE DELIVER AS SOON AS POSSIBLE

The document(s) accompanying this facsimile transmittal sheet is intended only for the use of the individual or entity to whom it is addressed. This message contains information which may be privileged, confidential or exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, copying or distribution, or the taking of any action in reliance on the contents of this communication is strictly prohibited. If you have received this information in error, please immediately notify the sender at their telephone number stated above.

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S.S.S.T.

S.T.

S.T.

S.T.

3/11/98

THE WHITE HOUSE  
WASHINGTON

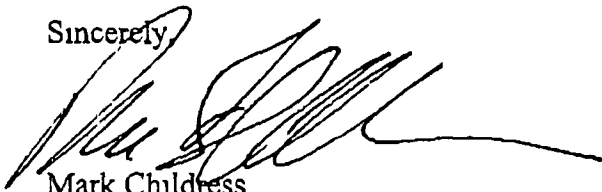
March 25, 1998

Jim Bourke  
Chief, Special Inquiry and General Background Investigation Unit  
Federal Bureau of Investigation

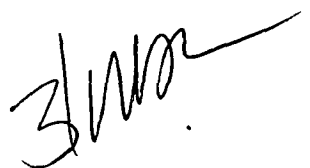
Dear Mr Bourke,

Attached is a March 24, 1998 letter from Senator Arlen Specter, Chairman, Committee on Veterans Affairs, to Charles F C Ruff, White House Counsel. In the letter Chairman Specter asks the White House Counsel's office to have the FBI conduct additional background investigation in reference to the nomination of Mr Togo West to serve as the Secretary of the Department of Veterans Affairs. In his letter, Senator Specter indicates that he was initially contacted by Senator Enzi who sought additional information in reference to Mr West's nomination. Therefore, I request that you have investigators interview Senator Enzi as soon as possible in order to determine the nature of the concerns he has raised with Chairman Specter. If necessary, you should also have investigators conduct additional investigations needed to conclude this matter as quickly as possible including contacting and interviewing the three individuals referred to in the March 24, 1998 letter. As we have discussed, and as Senator Specter indicated in his letter your prompt attention to this investigation is appreciated. Please feel free to contact me with any questions at 456-2313. Thank you for your assistance.

Sincerely,



Mark Childress  
Senior Counsel for Nominations



03/25/98 WED 15 47 FAX  
03/24/98 TUE 15 17 FAX 202 22 8908

SVAC MAJORITY

003  
002

ARLEN SPECTER PENNSYLVANIA, CHAIRMAN

STROM THURMOND, SOUTH CAROLINA JOHN D. ROCKEFELLER IV, WEST VIRGINIA  
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# United States Senate

COMMITTEE ON VETERANS' AFFAIRS  
WASHINGTON, DC 20510-0375

March 24, 1998

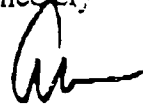
Mr. Charles F. C. Ruff  
General Counsel  
The White House  
1600 Pennsylvania Avenue, N.W.  
Washington, D.C.

Dear Mr. Ruff:

As you are aware, Senator Mike Enzi has written to FBI Director Louis Freeh requesting access to the full FBI background investigation of Mr. Togo West as well as information as to whether three individuals were interviewed during the course of the background checks. I have also written to Director Freeh to urge that he satisfy Senator Enzi's request. I am making the same request to you in order that the Senate Committee on Veterans' Affairs can make a determination on whether or not to report favorably to the full Senate on Mr. West's nomination.

In addition, I am requesting that you keep my staff director, Charles Battaglia (224-9126) informed on this matter.

Sincerely,



Arlen Specter

*I'd like to get this what-  
ever to let me know what  
one way to do it.  
Thank!*



[REDACTED]

Louis J Freeh  
Director  
Federal Bureau of Investigation  
935 Pennsylvania Avenue, N W  
Washington, D C 20535

Dear Director Freeh

As you may know, I have serious concerns with the fitness of Army Secretary (and Acting Veterans Administrator ) Togo West's nomination to head the Veterans Administration. In the process of expressing those concerns to my colleagues, I have been contacted by individuals who have volunteered information to me which — if true — could lead one to the conclusion that Mr West does not possess the moral foundation to successfully prosecute a "zero tolerance" sexual harassment policy in any office of the Federal government.

Consequently, I hereby request that you supply me with Secretary West's FULL FBI file (please understand that a "summary" of his file will be inadequate for my informational needs). I also request that I be supplied with ALL information gathered by FBI agents during the course of their investigations associated with the following acquaintances of Army Secretary West:

- 1 [REDACTED] Northrop
- 2 [REDACTED] Northrop
- 3 [REDACTED] Washington, D C attorney

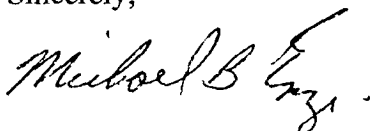
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If your bureau did not interview or otherwise consult these individuals during the course of your pre-confirmation investigation of Army Secretary West, I hereby request that you inform me accordingly. It is my intention to delay Secretary West's confirmation process until these serious questions have been resolved.

In the interest of privacy for these informational sources, the named individuals, and Veterans Administration nominee Togo West, I have summoned one of your agents to my office with the desire that this letter be hand-delivered to you.

I thank you in advance for your timely attention to this matter.

Sincerely,



Michael B Enzi  
United States Senator



(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** DEADLINE 04/01/1998

**Date:** 03/26/1998

**To:** Washington Field Attn Squad A-1 (SSA [redacted])

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**From:** Personnel Division  
Special Inquiry and General Background Investigations  
Unit (SIGBIU)/Room 4371

**Contact:** PSS [redacted] Ext 2149

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**Approved By:** Bourke James Allan *[Signature]*

**Drafted By:** [redacted]

**Case ID #:** 161A-HQ-1234373 (Pending)

**Title:** TOGO DENNIS WEST, JR  
LEVEL I - PRESIDENTIAL APPOINTMENT WITH  
SENATE CONFIRMATION (PAS)

**Synopsis:** Reopen BI to conduct additional interviews concerning captioned candidate.

**Administrative:** BUDED is 04/01/1998

Direct results/questions to PSS [redacted] supra, or  
SPSS [redacted] Advise SIGBIU (PSS [redacted])  
SPSS [redacted] telephonically the results of each interview as  
soon as it is conducted.

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**Enclosures:** Being forwarded to your office with a hard copy of this EC, via fax and Bureau mail, is one copy each of the following Senator Michael Enzi's letter dated 03/16/1998 and Senator Arlen Specter's letter dated 03/24/1998

**Details:** The White House has requested that above captioned case be reopened to conduct additional interviews concerning candidate who is being considered for a Presidential appointment which requires Senate Confirmation.

*forwarded to [redacted]  
3/29/98.*

*161A-HQ-1234373-29*

*[Signature]*

To Washington Field From Personnel Division  
Re 161A-HQ-1234373, 03/26/1998

LEAD(s) :

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON, DC

Review enclosed letter from Senator Enzi and conduct the following investigation (NOTE: As soon as Senator Enzi is interviewed, telephonically brief PSS [ ] and/or SPSS [ ] of results before conducting further interviews):

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1) Interview Senator Enzi to obtain complete details regarding his concerns that candidate may not possess the moral foundation to successfully prosecute "zero tolerance" sexual harassment policy in any office of the Federal government

2) Ensure Senator Enzi provides what information was volunteered to him, the identities (include addresses and phone numbers) of those individuals who provided the information; was any documentation provided or available to back up this information, and whether these individuals provided this information to Senator Specter and/or others

3) If Senator Enzi indicates that the individuals are those set forth in his letter, ensure their complete addresses, etc , are obtained and set forth (Do not interview these individuals until advised by HQ)

4) If identities provided are not the same individuals set forth in his letter, ensure Senator Enzi advises how the three individuals indicated in his letter tie into the information volunteered to him

5) If identities of individuals who provided information to Senator Enzi are not the same as those set forth in his letter, set appropriate leads to have individuals interviewed. Ensure complete interview is conducted and details are obtained to include [ ] and whether they believe candidates possesses the moral foundation to successfully prosecute a "zero tolerance" sexual harassment policy in any office of the Federal government If individuals provide allegations concerning candidate, ensure to determine who was involved, and whether any complaints and/or suits were filed (if so, to whom) against the candidate and the outcome.

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6) Candidate will be reinterviewed depending upon the outcome of additional interviews conducted

♦♦

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 04/06/1998

**To:** Washington Field

**Attn** SQUAD A-1  
(SA [redacted])

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**From:** Personnel Division  
Special Inquiry and General Background Investigation  
Unit (SIGBIU), Room 4371  
**Contact:** PSS [redacted] Extension 2149

**Approved By:** Bourke James Allan *BJA*

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**Drafted By:** [redacted]

**Case ID #:** 161A-HQ-1234373 (Pending)

**Title:** TOGO DENNIS WEST, JR  
LEVEL I - PAS

**Synopsis:** Request additional investigation

**Administrative:** Reference HQ EC 3/36/98 and WF facsimile 4/2/98

Direct results/questions to PSS [redacted] supra, or  
SPSS [redacted] telephone extension 6857 SIGBIU facsimile  
numbers are (202) 324-1865/2574, **on or before COB 4/8/98.**

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**Details:** Based on the results of Senator Enzi's interview of  
4/1/98 by WF, additional investigation is being requested

**LEAD (s):**

**Set Lead 1:**

WASHINGTON FIELD

AT WASHINGTON, DC

1) Attempt to locate for interview [redacted] and  
[redacted] concerning the candidate utilizing your office's  
resources, i e , telephone directories, driver's license records,  
etc Also, as your office is aware, [redacted] and [redacted] are  
current/former employees of NORTHRUP CORPORATION, Arlington,  
Virginia

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Should either [redacted] or [redacted] be located, conduct a  
complete interview emphasizing WEST's character, judgement and  
discretion Most importantly, emphasize if they are aware of any  
activity or conduct, such as extramarital relationships or  
indications of sexual harassment-type behavior, in WEST's  
background which could be used in any way to subject WEST to  
influence, pressure, coercion or compromise and/or would impact  
negatively on his Federal employment

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161A-HQ-1234373-30

*3/11/98*

MAIL 4/7  
DIRECTOR'S SPECIAL DELIVERY  
UNIT 1 - 100  
BY

To Washington Field From Personnel Division  
Re 161A-HQ-1234373, 04/06/1998

2) HQ determined that [redacted], may be currently employed with the [redacted] in Washington, D C, and may actually be known as [redacted]. HQ will telephonically advise of further details when known.

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*He for 4/7 provides info*

Conduct a complete interview of [redacted] also placing emphasis as directed for the interviews of [redacted] and [redacted] as well as specifically and in detail determining [redacted] current/past, professional/personal association with WEST

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If [redacted] provides no positive responses to the emphasized issues, advise her that information has surfaced during WEST's background investigation [redacted]

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[redacted] Should [redacted] deny these allegations, determine if she can provide from where and/or whom this type of information could have originated, and why these type of allegations would have been surmised

Should [redacted] confirm these allegations, obtain exact dates and complete details [redacted]

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[redacted] Again, obtain information concerning [redacted] current and past association with WEST, and if appropriate, [redacted]

Should [redacted] advise that WEST made [redacted] determine if [redacted] filed and/or [redacted] obtaining complete details Determine from [redacted] the identity of others who were aware of either her personal relationship with WEST and/or of his inappropriate actions

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3) Interview WEST and advise him that information has surfaced during his background investigation alleging that he has [redacted]

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[redacted] (Obtain complete and exact details regarding any positive responses )

Should WEST deny these allegations, advise him that, specifically, information has surfaced alleging that he has had a personal intimate relationship with his [redacted] at [redacted] and/or that he made inappropriate sexual advances towards [redacted] Have WEST provide exact details regarding his past and current association/relationship with [redacted] If WEST confirms this information, obtain complete and exact details

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To Washington Field From Personnel Division  
Re 161A-HQ-1234373, 04/06/1998

Should WEST deny these specific allegations, determine if he can provide from where and/or whom this type of information would have originated, and why these type of allegations would have been surmised. Also, determine from WEST if this type of information/allegations have been recently/previously brought to his attention. If so, obtain complete details

WF is advised that the above are guidelines for conducting these interviews, and should not be construed as being all inclusive of information/details needed to address these allegations against WEST. WF is requested to use ingenuity when conducting these interviews, and to be painstakingly detailed when reporting the results

♦♦

76123

## FEDERAL BUREAU OF INVESTIGATION

|                                       |                            |                                  |   |
|---------------------------------------|----------------------------|----------------------------------|---|
| REPORTING OFFICE<br>WFO               | OFFICE OF ORIGIN<br>BUREAU | DATE<br>4/16/98                  | INVESTIGATIVE PERIOD<br>3/27/98 - 4/15/98 |
| TITLE OF CASE<br>TOGO DENNIS WEST, JR |                            | REPORT MADE BY<br>PSS [REDACTED] | TYPED BY<br>tjb <sup>TJB</sup>            |
|                                       |                            | CHARACTER OF CASE<br>LEVEL I-PAS |   |

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REFERENCE BUREAU ECS dated 3/26/98 and 4/6/98

(RUC)

ADMINISTRATIVE 4/8/98

All individuals were furnished the appropriate provisions of the Privacy Act Express promises of confidentiality, both limited and unlimited, have been granted

It should be noted that this report is being submitted past BUDED due to the sensitivity involved in this investigation WFO agents have taken pains to approach all people involved in the allegations with tact and patience

(RUC)

|   |                            |                              |  |  |  |
|---|----------------------------|------------------------------|--|--|--|
| APPROVED <i>JCC/m</i>   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |  |  |  |
| COPIES MADE<br>2-BUREAU (161A-HQ-1234373) -31<br>ATTN PSS [REDACTED]<br>1-WFO (161A-HQ-1234373) |                            |                              |  |  |  |
|   |                            |                              |  |  |  |
|   |                            |                              |  |  |  |
| DISSEMINATION RECORD OF ATTACHED REPORT   |                            | Notations                    |  |  |  |
| Agency  |                            |                              |  |  |  |
| Request Recd  |                            |                              |  |  |  |
| Date Fwd  |                            |                              |  |  |  |
| How Fwd   |                            |                              |  |  |  |
| By  |                            |                              |  |  |  |

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COVER PAGE

WFO 161A-HQ-1234373  
JPL/tjb  
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ADMINISTRATIVE

Investigation detailed in this report was predicated on receipt of unsubstantiated allegations made to the FBI through the Office of U S Senator MICHAEL B ENZI This information alleged that the appointee [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] There were reportedly two different sources providing this information to the Senator's Office Neither source was willing to come forward and submit to an interview with the FBI or even to furnish additional information regarding exactly what they know about the allegations or how they know it The FBI was left with no other recourse in this matter other than to interview the people named by the two sources as people who might have been involved in the alleged incidents or who might be in a position to have knowledge of them

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Due to the nature of the allegations, WFO T-1 expressed reservation about becoming involved in a media circus and requested that her identity be kept out of any reports Thereafter, she co-operated fully and denied all the allegations Information identifying two other individuals as having personal knowledge of the allegations proved incorrect

The allegations were also denied directly by the appointee, WEST

WFO 161A-HQ-1234373

ATH/ath

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ADMINISTRATIVE

WFO T-1 is [REDACTED] is  
currently employed as an a [REDACTED]  
[REDACTED] Washington,  
D C , telephone number [REDACTED]

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The [REDACTED] referred to in the interview of [REDACTED] is  
[REDACTED]  
[REDACTED]

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[REDACTED] currently employed  
as the [REDACTED]  
[REDACTED] Alexandria,  
Virginia He works as a [REDACTED]  
[REDACTED]

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One of the [REDACTED] that gave statements for the  
annulment proceeding is [REDACTED] currently employed as  
the [REDACTED]  
[REDACTED]  
Washington, D C He is also a [REDACTED]

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The other of [REDACTED] (Last Name  
Unknown) [REDACTED] did not know the current whereabouts of  
[REDACTED]

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It should be noted that [REDACTED] has requested that her  
name be protected from anybody outside of the FBI

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UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to

Report of  
Date

PSS [REDACTED]  
April 16, 1998

Office WFO

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Case ID #

161A-HQ-1234373  
161A-HQ-1234373

Title

TOGO DENNIS WEST, JR

Character

LEVEL I-PAS

Synopsis

Senator ENZI was interviewed Former employees and  
associate were interviewed The appointee was re-  
interviewed

(RUC)

WFO 161A-HQ-1234373  
JPL/ath  
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The following investigation was conducted by Special Agents [redacted] and [redacted] from 3/27/98 to 4/8/98, regarding the appointee TOGO WEST, JR

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On 3/27/98, SA [redacted] attempted to arrange an interview with UNITED STATES SENATOR MICHAEL B ENZI regarding his letter of 3/16/98 to FBI DIRECTOR LOUIS FREEH. It was determined that SENATOR ENZI was not in the office and would not be available prior to the following week. Contact was made that day with LEGISLATIVE ASSISTANT [redacted] who was apprised of the urgency of the FBI's interest in pursuing this matter as soon as possible. [redacted] promised to follow-up on the FBI's concerns and arrange an interview with SENATOR ENZI as soon as possible.

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Contact was again made with [redacted] on 3/30/98, at which time he advised that the SENATOR'S first available opportunity for interview would not be until Wednesday, 4/1/98, at 4 30 in the afternoon. He also advised that there would be no point in attempting to meet sooner than that because his office was attempting to follow-up with their sources to round out available information.

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On Tuesday, 3/31/98, [redacted] confirmed the FBI's meeting for 4/1/98 and advised that his office was still trying to track down their source, indicating that they do not know much about the allegations either.

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On 4/1/98, SAs [redacted] and [redacted] met with SENATOR ENZI and LEGISLATIVE ASSISTANT [redacted]. At this time, SENATOR ENZI

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[redacted] and WFO T-1) [redacted]

He advised that WFO T-1 was a [redacted] to the [redacted] while both [redacted] and [redacted] there. It is ENZI'S belief that [redacted] and [redacted] have information regarding the [redacted] possibly to include [redacted]. He considers WFO T-1 to be a [redacted]. ENZI advised that his information predates WEST'S days as Secretary of the Army, but ENZI believes that the [redacted] (It was noted that could not be construed as [redacted] a comment with which [redacted])

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He has no further information regarding the identity or current whereabouts of either [redacted] or [redacted]. He believes that WFO T-1 [redacted] [redacted] but could offer no additional information.

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ENZI advised that he is not on the VETERANS COMMITTEE at the SENATE, but was originally [redacted] because [redacted]

[redacted] It was at this point that [redacted] noted that the KASSENBAUM REPORT was probably sent to the Pentagon after WEST had already moved to accept responsibility as the Acting Head of the VETERANS ADMINISTRATION. However, SENATOR ENZI was interested in assuring that the next nominee for Secretary of the Army heed information in the KASSENBAUM REPORT and, hopefully, enact some of its recommendations.

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After he raised these concerns in a letter to the WHITE HOUSE, he learned of the other previously detailed information from three sources who then sought him out. He advised that he was not prepared at this time to identify these sources to the FBI. The SENATOR advised that he had no way of assessing the credibility of these allegations and could offer no further proof or information to substantiate these allegations.

It was explained to SENATOR ENZI that investigators felt that they could not interview [redacted] and WFO T-1 logically and in-depth without additional detail regarding specifics of the allegations. ENZI promised to make additional [redacted]

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Specifically regarding the information sought by FBIHQ, [redacted] [redacted]

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[redacted] Additionally, ENZI knows of no complaints or suits that may have been filed against the appointee.

On 4/2/98 contact was again made with LEGISLATIVE ASSISTANT [redacted]. He advised that he had not yet been able to recontact his sources of information and believed that they were out of town. He advised that he would contact the FBI when he was in receipt of some information.

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On 4/3/98 a message was left for [redacted] advising that the [redacted] Due to the time sensitive nature of this investigation, [redacted] was told that the FBI planned to proceed with the investigation if no additional information was forthcoming from him by 4/8/98

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On 4/8/98 [redacted] advised that he had been successful in contacting the source of his information. Despite an offer of confidentiality, [redacted]

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It was noted that [redacted] [redacted] advised that the [redacted], noting that they had actually had [redacted]. He advised that he had successfully contacted the second source last week. This source [redacted]

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In view of the fact that neither of the sources of these allegations was willing to come forward and submit to an interview with the FBI or even to furnish additional information regarding exactly what they know about these allegations and how they know it, the FBI was left with no recourse in this matter other than to interview people named by the two sources as having been involved in the incidents or as individuals who might be in a position to have knowledge of them.

OFFICES

Gillette 307-682-6268  
Cheyenne 307-772-2477  
Casper 307-261-6572  
Cody 307-527-9444  
Jackson 307-739-9507  
D C 202-224-3424

# United States Senate

WASHINGTON, DC 20510-5004

March 31, 1998

MICHAEL ENZI  
- WYOMING

COMMITTEES

Banking, Housing, and Urban Affairs  
Labor and Human Resources  
Small Business  
Special Committee on Aging

Following are question guidelines which I request be addressed per the request of the Federal Bureau of Investigation

- Unless doing so would be contrary to FBI regulations, I request that the subjects be placed under oath prior to the commencement of questioning
- Unless doing so would be contrary to FBI regulations, I request that the subjects be questioned at a venue other than that in which they are currently employed
- Unless doing so would be contrary to FBI regulations, I request that the subjects be informed of the penalties for answering untruthfully those questions posed to them by Federal agents
- I request that the interviewing agent establish with all subjects that no contact with the subjects was made, or attempted, by any party other than the FBI (such as White House or administration representatives, Secretary West, or any other public or private individual(s)), in anticipation of questioning by the FBI. If such is not the case, I request details of the contact
- During questioning of the named female subject, I request that questioning agents establish if she ever had a sexual relationship of any kind or extent with the nominee (Army Secretary West) at any time before or during the nominee's employment at the Department of the Army. If the subject answers in the affirmative, I request that agents ascertain when the relationship began, when it ended, and other salient details
- I request that agents ascertain whether or not the named female subject ever received any compensation for any work she might have performed for the Northrop Corporation. If she did, I request that details be collected regarding type of work, compensation received, supervisors, dates of employment, etc
- If she was ever retained for the Northrop corporation, who hired her? Did Secretary West play any role in her hiring?
- When questioning the two named male subjects, I request that agents refer to the named female subject specifically by her name. I request that agents ascertain whether or not either of them ever observed or were ever aware of Secretary West and the named female subject engaging in any activity — or ever had the opportunity to engage in any activity — that, in the subjects' estimation, could be characterized as intimate. I request all salient details

- I request that agents ascertain if either named male subject was ever asked by Secretary West or the named female subject to accommodate a request by either or both, which was not purely professional (for example, were either male subjects ever asked to drive either West or the named female subject to any questionable liaison between the two, were either male subjects ever asked by West or the named female subject to wait for one or the other while a questionable liaison was completed, etc )
- I request the above be utilized by questioning agents as guidelines only, and that any other information that surfaces during the course of these interviews — to include names of individuals not included among the original three named subjects — be pursued in a fashion consistent with thorough investigative practices

WFO 161A-HQ-1234373  
JPL/ath  
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FORMER EMPLOYMENT

Northrop Corporation  
Corporate Vice President and Chief of Government Relations Office  
1000 Wilson Boulevard, Suite 2300  
Arlington, Virginia  
9/90 - 11/93

The following investigation was conducted by Special Agents [redacted] and [redacted] on 4/9/98 regarding the appointee, TOGO DENNIS WEST, JR

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[redacted]  
Northrop Corporation, Arlington, Virginia, telephone number [redacted]

[redacted] advised that [redacted]

[redacted] He advised that [redacted] for WEST and [redacted]

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of Northrop Corporation He advised that the appointee is a polished, matter-of-fact person The appointee has a lot of [redacted]

[redacted] said that WEST is a demanding individual He thinks [redacted]

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While working for WEST, [redacted]

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[redacted] During his appointment at Northrop Corporation WEST served on the Board of Directors for several Washington, D C area companies and [redacted]

[redacted] WEST to the [redacted]

[redacted] recalled that when WEST had lunch with the occasional guest [redacted]

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[redacted] He said [redacted]

[redacted] The appointee [redacted]

[redacted] that he knows of period [redacted]

never observed any inappropriate activity WEST always handled himself in a professional manner [redacted] any [redacted]

[redacted] advised that the appointee's reputation was pretty good He explained that it was good with members of the support staff, [redacted]

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JPL/ath

2

brought in by Northrop Corporation [redacted] to show the government that Northrop Corporation was an equal opportunity employer. This would be evidenced by WEST (a Black man) holding a Senior Vice President position

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[redacted] has never known WEST to mishandle classified information and has no reason to think there would be any problems with his having access to it. He considers him to be a loyal and dedicated American. He is aware of no problems with any of the appointee's associates and believes that they are all reputable as far as he knows.

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[redacted] He said that he thinks [redacted]

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[redacted] He said that he has seen [redacted]

[redacted] However, he is not sure why [redacted] [redacted] said that he did not observe any inappropriate behavior on the part of WEST. The appointee never requested any inappropriate activity from him. WEST was strictly by the book.

Outside of normal business hours, [redacted] WEST only [redacted]

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[redacted] He estimated he did this [redacted] [redacted] [redacted] [redacted] to attend any of these functions

When the appointee was employed at Northrop Corporation his [redacted]

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[redacted] He believes [redacted] came to [redacted] [redacted] [redacted] To his knowledge, WEST had a [redacted]

[redacted] or with anyone else in the workplace. He always approached females properly, using a handshake to greet them, for instance.

[redacted] said that he knows of no activity or conduct that WEST might attempt to conceal that could be used to influence, pressure, coerce or compromise him in any way. He knows of no derogatory information concerning WEST'S judgment, character, discretion or reputation. He has never seen the appointee in any social setting with any female other than his wife. He has never heard of any improper conduct on the part of WEST. He advised that he would recommend WEST for a position of trust and confidence.

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WFO 161A-HQ-1234373  
JPL ath  
1

FORMER EMPLOYMENT

Northrop Corporation  
Corporate Vice President and Chief of Government Relations Office  
1000 Wilson Boulevard, Suite 2300  
Arlington, Virginia  
9/90 - 11/93

The following investigation was conducted by Special Agents [redacted] and [redacted] on 4/9/98 regarding the appointee, TOGO DENNIS WEST, JR

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[redacted]  
[redacted] Northrop Corporation, Arlington, Virginia, telephone number [redacted] advised that he knows [redacted]  
[redacted] He advised that [redacted] during his employment at Northrop Corporation [redacted]  
[redacted]  
[redacted]

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[redacted] said that he [redacted]  
[redacted] but also [redacted] He also had [redacted]  
[redacted] He had a tremendous, enormous ego and wanted things done a certain way. He was usually easy to get along with, but could be demanding. [redacted] said that the appointee [redacted] that could be seen as being [redacted] The appointee was always courteous and professional. [redacted] saw no signs of any drug usage [redacted]  
[redacted]  
To his knowledge, the appointee has no health problems [redacted]  
[redacted]  
[redacted] WEST was emotionally stable

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[redacted]  
[redacted] The appointee had a reputation as a demanding person who worked hard and who worked long hours. Everything he knows about WEST is positive [redacted]  
[redacted] and knows of no moral problems with the appointee. The appointee never displayed evidence of prejudicial behavior and [redacted] does not believe there would be any problems with WEST having access to classified information [redacted]  
[redacted]

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JPL/ath

2

security risk He said he would recommend WEST for a position of trust and confidence with the United States Government

While employed at Northrop Corporation, the appointee's [redacted] who [redacted] WEST [redacted]  
[redacted]  
[redacted]

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[redacted] recalled that the appointee would occasionally take his [redacted]  
[redacted]  
[redacted]

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[redacted] advised that he has never heard of WFO T-1 and indicated that WFO T-1 [redacted] He has no recollection of ever [redacted] WFO T-1 [redacted] During the time that WEST [redacted] recalls [redacted]  
[redacted] with WEST, but said [redacted]  
[redacted] but has no recollection as to who they were

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WEST'S [redacted]  
[redacted]  
[redacted]  
[redacted]

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[redacted] advised that he never saw WEST exhibit untoward behavior or anything other than normal business behavior He [redacted]  
[redacted]  
[redacted] He said that he never [redacted]  
[redacted] He never saw WEST [redacted] He considers the appointee to be an upstanding citizen and again advised that he would recommend him for a position of trust and confidence

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WFO 161A-HQ-1234373  
JPL/ath  
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ASSOCIATE

The following investigation was conducted by Special Agents [redacted] and [redacted] on 4/9-10/98 regarding the appointee TOGO DENNIS WEST, JR

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WFO T-1 [redacted]  
[redacted]  
[redacted] She said the Washington, D C office of the [redacted]

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WEST was the only partner of a New York law firm working the Washington, D C office Everyone else in that office worked for him [redacted]

[redacted] She said that she [redacted] and thought that he was a good lawyer When asked if she ever socialized with WEST, she [redacted]  
[redacted]

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She advised that she knew of no derogatory information concerning the appointee's character, associates, reputation or loyalty to the United States She never knew WEST to abuse alcohol or medications She knows of no involvement with illegal drugs She never saw any evidence of prejudicial behavior and is aware of no financial problems She noted no physical or emotional difficulties

She is aware of no conduct or activity that the appointee might attempt to conceal that could be used to influence, pressure, coerce or compromise him in any way She knows of no derogatory information concerning WEST'S judgment, discretion, character or reputation

WFO T-1 advised that she would have no security concerns if WEST were granted access to classified information and responded "sure" when asked if she would recommend him for a position of trust and confidence

At this point, WFO T-1 was advised that [redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

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This attorney introduced himself and invited the interviewing agents to his office where he requested that he be informed about what additional questions the FBI was seeking to resolve

WFO 161A-HQ-1234373  
JPL/ath  
2

He was told that during the background investigation concerning WEST, [REDACTED]  
[REDACTED]  
[REDACTED] He was told that WFO T-1 [REDACTED]  
[REDACTED] As a part of the appointee's background investigation, the FBI was on a fact-finding mission to learn whether or not this information regarding the appointee might have any basis in fact

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He advised that this was the first he has heard of this information and indicated that he needed additional time to confer with WFO T-1 regarding this information

On 4/10/98, WFO T-1 and the attorney previously mentioned, resumed interview with SAs [REDACTED] and [REDACTED] At this time, WFO T-1 advised that [REDACTED]  
[REDACTED] The appointee has [REDACTED]  
[REDACTED]  
[REDACTED] The appointee [REDACTED]

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She advised that [REDACTED] that these [REDACTED] had been [REDACTED] were [REDACTED] proceeding in [REDACTED] She advised that [REDACTED] but indicated that [REDACTED] and brought in [REDACTED] She advised that her [REDACTED]  
[REDACTED]

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She advised that [REDACTED]  
[REDACTED]  
[REDACTED] attending [REDACTED]  
[REDACTED] for a period of time She said that [REDACTED] started [REDACTED]  
[REDACTED]  
[REDACTED] Even after [REDACTED] he told [REDACTED] that she had [REDACTED] because she had [REDACTED]  
[REDACTED]

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In [REDACTED] her [REDACTED] She heard that he [REDACTED]  
[REDACTED] on

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[redacted] In the Summer of 1994, [redacted]  
to enquire about the [redacted] that would [redacted]  
[redacted] She chose to [redacted]  
[redacted] that is,  
that in [redacted]  
that led her to believe that [redacted]  
[redacted] (as evidenced by the fact that he had  
[redacted]

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Even though her [redacted] he objected to her  
[redacted] of his views  
He [redacted] along with [redacted] from [redacted]  
[redacted]  
[redacted]  
[redacted] to WFO T-1 in view of the fact that the  
[redacted]  
[redacted] She advised that she could  
not recall the specifics of the statements, but her recollection  
is that the [redacted]  
[redacted]  
[redacted]

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She advised that the [redacted]  
[redacted] Her [redacted]  
[redacted] She also  
[redacted] during the [redacted]  
[redacted] they probably would have [redacted]  
[redacted] She noted that her [redacted] was  
subsequently [redacted]

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/16/98

TOGO DENNIS WEST, JR , date of birth 6/21/42, Acting Secretary, Department of Veteran Affairs, 810 Vermont Avenue Northwest, Washington, D C , telephone number 202-273-4805, was interviewed at his office He was again advised of the identity of the interviewing agent and told he was being contacted to resolve certain issues that had arisen during the course of his background investigation He voluntarily provided the following information

WEST was told that information has surfaced during his background investigation alleging that [REDACTED] [REDACTED] It was also noted that [REDACTED] could have been a factor in this/these relationships

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He stated that he was surprised to hear that something like that had come up He said that such a thing had never been suggested about him before He advised that there has never been any kind of complaint of this nature raised either to him or about him to his knowledge He denies any such activity ever occurred

WEST was then told that information had specifically [REDACTED] WFO T-1 He again denied this allegation He advised that WFO T-1 is [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] and [REDACTED]

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WEST advised that WFO T-1 [REDACTED] [REDACTED] She became a very good [REDACTED] He advised that he would hire her again

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Through the years, WEST advised that he has had

Investigation on 4/15/98 at Washington, D C

File # 161A-WF-1234373

Date dictated 4/16/98

by SA [REDACTED] *JP*

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161A-WF-1234373

Continuation of FD-302 of TOGO DENNIS WEST, JR, On 4/15/98 Page 2

professional relationships and friendships that grew out of them. He said it would not have been unusual for him to go to lunch, or [redacted] There usually would have been [redacted] It would [redacted] [redacted] However, WEST advised [redacted] and made [redacted] He is aware of nothing that could [redacted] and said that he has not discussed these rumors/allegations with her

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WEST was asked to venture a guess as to who the source of these allegation might be. He said that he really does not know. He is aware that WFO T-1 [redacted] [redacted] However, he does not recall hearing about anything like this at that time either. He knows of no-one at the law firm who might suggest that [redacted] [redacted] WFO T-1. He really does not have any idea about who might have started rumors like this, or why

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WEST was asked if he was aware of these allegations prior to this interview. He indicated that he had heard that his confirmation hearing was being held up by someone on Capitol Hill who was investigating [redacted] [redacted] (not further identified)

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D C 20535

APR 17 1998

BY COURIER

Honorable Charles F C. Ruff  
Counsel to the President  
The White House  
Washington, D.C

Dear Mr Ruff.

Reference is made to my letter dated December 19, 1997,  
which provided the completed results of a Level I background  
investigation concerning Mr. Togo Dennis West, Jr.

Reference is also made to a request received from  
your office dated March 25, 1998, which attached a letter from  
United States Senator Arlen Specter, Chairman, Committee on  
Veterans' Affairs. Based on your request, a limited inquiry has  
been conducted concerning Mr West Enclosed is a summary  
memorandum containing the results of that inquiry

The name of a third-party individual has been excised  
from an incorporated interview in order to protect the identity  
of this person in the event there is a need to interview this  
person in the future, and that person requests confidentiality.  
No change is made to the substance of the incorporated  
interviews.

161A-HQ-12343'13-32

This completes our limited inquiry. Should you have  
any questions, they may be directed to Supervisory Personnel  
Security Specialist [redacted] or myself, at telephone  
number [redacted]

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Sincerely yours,

QAB/ret

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James A Bourke  
Chief  
Special Inquiry and General  
Background Investigations Unit

Dep Dir \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off of Gen \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info Res \_\_\_\_\_  
Insp \_\_\_\_\_  
Lab \_\_\_\_\_  
National Sec \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off of EEOA \_\_\_\_\_  
Off of Public \_\_\_\_\_  
& Cong Affs \_\_\_\_\_  
Director's Office \_\_\_\_\_

Enclosure

CLOSED

PCD - 4/2/98

Non-FBI Delay (01)

MSNM (20) [ ]

EC TO DSS  
RR 3/27/92  
APR 17  
Ans BY [redacted]

NOTE, page 2.

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FBI/DOJ  
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per Leads pending, case can't be closed  
4/20/98  
393

Honorable Charles F C Ruff  
(Togo Dennis West, Jr )

NOTE: This case was reopened on 3/26/98. Mr West is currently the Acting Secretary of Veterans Affairs, and is being considered for a Presidential appointment, which requires Senate confirmation. Background for the limited inquiry is set forth in a letter dated 3/16/98, from Senator Michael B. Enzi to Director Freeh, which was provided by SIGBIU to the Office of the White House Counsel. Senator Enzi's letter expressed concerns regarding Mr West's fitness to be Secretary of Veterans' Affairs, indicating that information had been brought to his attention that, if true, could lead one to conclude that Mr. West "does not possess the moral foundation to successfully prosecute a "zero tolerance" sexual harassment policy in any office of the Federal government".

Senator Enzi, three additional persons and Mr West were interviewed and no information was developed to substantiate the above allegations. The results of those interviews are incorporated into the enclosed summary memorandum.

WFO T-1 is identified as [REDACTED]

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[REDACTED]  
[REDACTED]  
[REDACTED] from [REDACTED] The  
[REDACTED]

The excised name from the incorporated interviews of

[REDACTED] is identified as [REDACTED]  
[REDACTED] to Mr West at the  
Northrup Corporation [REDACTED]

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[REDACTED]  
[REDACTED]

The limited inquiry is complete



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D C 20535

APR 17 1998

TOGO DENNIS WEST, JR.

This summary memorandum contains the results of a limited inquiry conducted concerning Mr West, which specifically addressed those concerns of United States Senator Michael B Enzi as set forth in a letter dated March 16, 1998, which was forwarded through Senator Arlen Specter, Chairman, United States Senate Committee on Veterans Affairs, to the FBI. Senator Enzi's letter indicates that he was contacted by individuals, who volunteered information that, if true, would lead to the conclusion that Mr. West does not possess the moral foundation to successfully prosecute a "zero tolerance" sexual harassment policy in any office of the Federal government.

When made aware of Senator Enzi's concerns by Senator Specter, the Office of the Counsel to the President requested the FBI to conduct appropriate investigation to address Senator Enzi's concerns. The results of the FBI's investigation are set forth in this summary memorandum.

It should be noted that the individual identified as WFO T-2 [redacted] of Mr West and provided only favorable information concerning Mr West. It should be noted that the [redacted] was referred to by Senator Enzi (in his April 1, 1998, interview) as a [redacted] at [redacted]. As indicated by WFO T-1, this is incorrect.

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Dep Dir \_\_\_\_\_  
Chief of \_\_\_\_\_  
Staff \_\_\_\_\_  
Off. of Gen \_\_\_\_\_  
Counsel \_\_\_\_\_  
Asst Dir \_\_\_\_\_  
Crim Inv \_\_\_\_\_  
CJIS \_\_\_\_\_  
Finance \_\_\_\_\_  
Info Res \_\_\_\_\_  
Insp \_\_\_\_\_  
Lab \_\_\_\_\_  
National Sec \_\_\_\_\_  
Personnel \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of EEOA \_\_\_\_\_  
Off. of Public \_\_\_\_\_  
& Cong Affs \_\_\_\_\_  
Director's Office \_\_\_\_\_

MAIL ROOM ☐

FBI/DOJ